

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re Patent Application of:  
Michael Reed et al.

Application No.: 08/113,955

Confirmation No.: 3543

Filed: August 31, 1993

Art Unit: N/A

For: MULTI-MEDIA SEARCH SYSTEM

Examiner: Not Yet Assigned

**DECLARATION OF JON D. GROSSMAN**

Mail Stop Petition  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Dear Sir:

I, Jon D. Grossman, declare as follows:

(1) That I represent Encyclopedia Britannica as patent counsel for the above-identified patent application and am employed by Dickstein Shapiro LLP, 1825 Eye Street, N.W., Washington, D.C. 20006-5403.

(2) That addresses for the inventors of the above-identified patent application were obtained from the assignee, Encyclopedia Britannica, which provided me with the last known addresses of the non-signing inventors of the above-identified patent application

(3) That on August 29, 2008, letters were sent to each of Mr. Bestick (Exhibit A), Mr. Carlton (Exhibit B), Ms. Greenhalgh (Exhibit C), Ms. Jensen (Exhibit D), Mr. Munevar (Exhibit E), Mr. Reed (Exhibit F), Mr. Rogers (Exhibit G), the Estate of Mr. Bastin (Exhibit H), the Estate of Mr. Good (Exhibit I), the Estate of Mr. Kester (Exhibit J) and the Estate of David Maatman (Exhibit

K) requesting that they sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application. A complete copy of the application and Declaration were enclosed with each letter.

(4) That on or about September 5, 2008, internet searches and background searches (Exhibit L) were conducted on the deceased inventors in an attempt to locate any possible heirs of the deceased inventors and to confirm the addresses of those heirs.

(5) That on or about September 5, 2008, internet and background searches (Exhibit M) were conducted on any discovered heirs of the deceased inventors in an attempt to contact said heirs and to confirm the addresses of those known heirs.

(6) That on September 10, 2008, a letter was sent to Dennis Delman, Esq. (Exhibit N), requesting his assistance in locating the administrator of the Estate of Mr. Good and requesting Mr. Delman sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application if Mr. Delman was said administrator.

(7) That on September 10, 2008, a letter was sent to Nicole Kester Jones (Exhibit O), daughter of Harold Kester, requesting her assistance in locating the administrator of the Estate of Mr. Kester and requesting Mrs. Kester Jones sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application if Mrs. Kester Jones was said administrator.

(8) That on September 19, 2008, a letter was sent to the clerk of San Diego Superior Court (Exhibit P) requesting the letter of administration of the Estate of David Maatman.

(9) That on or about September 23, in a telephone call with Mr. Reed, Mr. Reed stated that he refused to sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application.

(10) That on September 29, 2008, letters were sent to each of Mr. Bestick (Exhibit Q), Mr. Carlton (Exhibit R), Ms. Greenhalgh (Exhibit S), Mr. Munevar (Exhibit T) and Mr. Rogers (Exhibit U) once again requesting that they sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application.

(11) That on or about September 29, 2008, several telephone calls were placed to Nicole Kester Jones, daughter of Harold Kester, that Mrs. Kester Jones did not answer the telephone and no answering service existed.

(12) That on or about September 29, 2008, a telephone call was placed to Dennis Delman, Esq., attorney of record for the Estate of Mr. Good, and a voice message was recorded requesting Mr. Delman provide assistance in locating the administrator of the Estate of Mr. Good and sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application if Mr. Delman was said administrator.

(13) That on October 1, 2008, a letter was sent to Mrs. Bastin (Exhibit V), relative of Norman Bastin, requesting that Mrs. Bastin provide assistance in locating the administrator of the Estate of Mr. Bastin and sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application if Mrs. Bastin was said administrator.

(14) That on October 1, 2008, a letter was sent to Dennis Delman, Esq. (Exhibit W), attorney of record for the Estate of Mr. Good, confirming the voice message left on October 1, 2008, and requesting that Mr. Delman provide assistance in locating the administrator of the Estate of Mr. Good and sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application if Mr. Delman was said administrator.

(15) That on October 2, 2008, letters were sent to each of Gail Maatman (Exhibit X), widow of Mr. Maatman, and Mrs. Jensen (Exhibit Y) once again requesting they sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application.

(16) That on or about October 2, 2008, in a telephone call with Dennis Delman, Esq., the representative of the Estate of Mr. Good, Mr. Delman stated that he refused to sign the Declaration for Utility or Design Patent Application for filing the above-identified patent application.

(17) That no response has been received to any of these letters.

(18) That the last known addresses of these inventors are as follows:

Norman Bastin  
7631 Rustico Drive  
Carlsbad, CA 92009

Gregory Bestick  
70 Chestnut Street  
Dobbs Ferry, NY 10522  
Ronald Carlton  
1727 Marilyn Lane  
San Marcos, CA 92069

Carol Greenhalgh  
9310 Singing Quail Drive  
Austin, TX 78758

Harold Kester  
c/o Encyclopaedia Britannica, Inc.  
3252 Holiday Court, Suite 208  
San Diego, CA 92037

Eduardo Munevar  
2751 Arnoldson Avenue  
San Diego, CA 92122

Darryl Rogers  
7951 La Selva Way  
Carlsbad, CA 92009

(18) That the last known addresses of known heirs of the deceased inventors are as follows:

Susan Emory (Wife of Norman Bastin)  
7631 Rustico Drive  
Carlsbad, CA 92009


Nicole Kester Jones (Daughter of Harold Kester)  
6535 Caminito Stella  
San Diego, CA 92130

Gail Maatman (Wife of David Maatman)  
706 Garber Street  
Hollidaysburg, PA 16648

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Dated: October 6, 2008

Respectfully submitted,



By \_\_\_\_\_  
Jon D. Grossman  
Registration No.: 32,699  
DICKSTEIN SHAPIRO LLP  
1825 Eye Street, NW  
Washington, DC 20006-5403  
(202) 420-2200  
Attorney for Applicant

# **Exhibit A**

# DICKSTEINSHAPIRO<sub>LLP</sub>

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Mr. Gregory L. Bestick  
70 Chestnut Street  
Dobbs Ferry, NY 10522

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Bestick,

You are named as an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. A purpose of the declaration relates to our inadvertent omission of page 1 of the patent specification. The information from omitted page 1 is enclosed herewith. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration.

Please carefully review the enclosed declaration, patent specification, omitted page and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Amos, Lisa**

---

**From:** TrackingUpdates@fedex.com  
**Sent:** Saturday, August 30, 2008 10:53 AM  
**To:** Amos, Lisa  
**Subject:** FedEx Shipment 796074529478 Delivered

---

This tracking update has been requested by:

Company Name:	D S M & O/ LLP
Name:	Lisa Amos
E-mail:	amosl@dicksteinshapiro.com

---

Our records indicate that the following shipment has been delivered:

Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Aug 30, 2008 10:50 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 796074529478

Shipper Information	Recipient Information
Lisa Amos	Gregory L. Bestic
D S M & O/ LLP	70 Chestnut Street
2101 L Street, NW	Dobbs Ferry
Washington	NY
DC	US
US	10522
20037	

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## **Exhibit B**

**DICKSTEINSHAPIRO<sub>LLP</sub>**

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

**VIA FEDERAL EXPRESS (RETURN RECEIPT)**

Mr. Ronald R. Carlton  
1727 Marilyn lane  
San Marcos, CA 92069

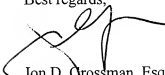
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Carlton,

You are named as an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration.

Please carefully review the enclosed declaration, patent specification, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid FedEx mailer. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Amos, Lisa**

---

**From:** TrackingUpdates@fedex.com  
**Sent:** Saturday, August 30, 2008 1:29 PM  
**To:** Amos, Lisa  
**Subject:** FedEx Shipment 796074634653 Delivered

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This tracking update has been requested by:

Company Name:	Dickstein Shapiro / LLP
Name:	Lisa Amos
E-mail:	AmosL@dsmo.com

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Our records indicate that the following shipment has been delivered:

Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Aug 30, 2008 10:24 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 796074634653

Shipper Information	Recipient Information
Lisa Amos	Mr. Ronald Carlton
Dickstein Shapiro / LLP	1727 Marilyn Lane
1825 Eye Street NW	San Marcos
Washington	CA
DC	US
US	92069
20006	

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# **Exhibit C**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Ms. Carol Greenhalgh  
9310 Singing Quail Drive  
Austin, TX 78758

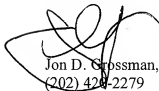
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Ms. Greenhalgh,

You are named as an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. A purpose of this declaration relates to our inadvertent omission of page one of the patent specification. The information from omitted page one is attached herewith. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration.

Please carefully review the enclosed declaration, page one, patent specification, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Amos, Lisa**

---

**From:** TrackingUpdates@fedex.com  
**Sent:** Saturday, August 30, 2008 10:56 AM  
**To:** Amos, Lisa  
**Subject:** FedEx Shipment 797073603654 Delivered

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This tracking update has been requested by:

Company Name:	D S M & O/ LLP
Name:	Lisa Amos
E-mail:	amos@dicksteinshapiro.com

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Our records indicate that the following shipment has been delivered:

Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Aug 30, 2008 9:52 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 797073603654

Shipper Information	Recipient Information
Lisa Amos	Carol Greenhalgh
D S M & O/ LLP	9310 Singing Quail Drive
2101 L Street, NW	Austin
Washington	TX
DC	US
US	78758
20037	

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# **Exhibit D**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Ms. Ann Jensen  
1724 West McCarty Lane  
San Marcos, TX 78666

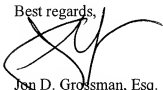
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Ms. Jensen,

You are named as an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. A purpose of the declaration relates to our inadvertent omission of page 1 of the patent specification. The information from omitted page 1 is attached herewith. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration.

Please carefully review the enclosed declaration, omitted page, patent specification, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed envelope. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Amos, Lisa**

**From:** TrackingUpdates@fedex.com  
**Sent:** Saturday, August 30, 2008 10:25 AM  
**To:** Amos, Lisa  
**Subject:** FedEx Shipment 797073618039 Delivered

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This tracking update has been requested by:

Company Name: D S M & O/ LLP  
Name: Lisa Amos  
E-mail: amos@dicksteinshapiro.com

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Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Aug 30, 2008 9:21 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 797073618039

Shipper Information	Recipient Information
Lisa Amos	Ann Jensen
D S M & O/ LLP	1724 West McCarty Lane
2101 L Street, NW	San Marcos
Washington	TX
DC	US
US	78666
20037	

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# **Exhibit E**

# DICKSTEINSHAPIRO<sub>LLP</sub>

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA FEDERAL EXPRESS

Mr. Eduardo Munevar  
2751 Arnoldson Avenue  
San Diego, CA 92122

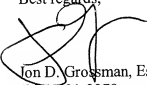
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Munevar,

You are named as an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration. A purpose of the declaration relates to our inadvertent omission of page one of the patent specification. The information from omitted page one is attached herewith.

Please carefully review the enclosed declaration, patent specification, omitted page, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.

(202) 420-2279

grossmanj@dicksteinshapiro.com

JDG/MJR/dgw

Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Amos, Lisa**

---

**From:** TrackingUpdates@fedex.com  
**Sent:** Saturday, August 30, 2008 1:00 PM  
**To:** Amos, Lisa  
**Subject:** FedEx Shipment 797073624207 Delivered

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This tracking update has been requested by:

Company Name:	D S M & O/ LLP
Name:	Lisa Amos
E-mail:	amos@dicksteinshapiro.com

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Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Aug 30, 2008 9:55 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 797073624207

Shipper Information  
Lisa Amos  
D S M & O/ LLP  
2101 L Street, NW  
Washington  
DC  
US  
20037

Recipient Information  
Eduardo Munevar  
2751 Arnoldson Avenue  
San Diego  
CA  
US  
92122

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Thank you for your business.

9/2/2008

# **Exhibit F**

# DICKSTEINSHAPIRO<sub>LLP</sub>

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA CERTIFIED MAIL

Mr. Michael Reed  
P.O. Box 1930  
Sutter Creek, CA 95685

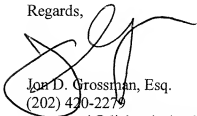
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Reed,

You are named as an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). You assigned U.S. Patent Application No. 07/426,917 and all continuations and divisionals thereof, including the '955 Application, to EB in an Assignment executed on November 28, 1989. In the Assignment, you agreed to "sign all papers and documents, take all lawful oaths, and do all acts necessary or required to be done for the procurement, maintenance, enforcement and defense of Letters Patent for said inventions, without charge to [EB]...." A copy of the Assignment is enclosed for your reference. Your signature appears at the bottom of page 2.

As counsel for EB and pursuant to your obligations under the Assignment, we request that you execute a new declaration in connection with the '955 Application. A purpose of the declaration relates to our inadvertent omission of page 1 of the patent specification. The information from omitted page 1 is enclosed herewith. Please carefully review the enclosed declaration, omitted page, patent specification, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declaration are incorrect, please telephone me at the number below.

Regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw

Enclosures

cc: Mr. William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

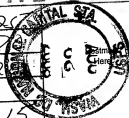
7007 2680 0001 1507 0604

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Postage	\$ 8.25
Certified Fee	2.70
Return Receipt Fee (Endorsement Required)	2.20
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$13.15



Sent To	Mr. Michael Reed
Street, Apt. No., or PO Box No.	P.O. Box 1930
City, State, ZIP+4	Sutter Creek, CA 95685

PS Form 3800, August 2006

See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mr. Michael Reed  
P.O. Box 1930  
Sutter Creek, CA  
95685

2. Article Number  
(Transfer from service label)

7007 2680 0001 1507 0604

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

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- A. Signature [Signature] ☐ Agent ☒ Addressee
- B. Received by (Printed Name) MICHAEL REED C. Date of Delivery SEP 28 2004
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- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

# **Exhibit G**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Mr. Derryl Rogers  
7951 La Selva Way  
Carlsbad, CA 92009

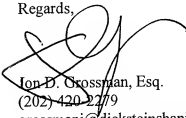
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Rogers,

You are named as an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). You assigned U.S. Patent Application No. 07/426,917 and all continuations and divisionals thereof, including the '955 Application, to EB in an Assignment executed on December 6, 1989. In the Assignment, you agreed to "sign all papers and documents, take all lawful oaths, and do all acts necessary or required to be done for the procurement, maintenance, enforcement and defense of Letters Patent for said inventions, without charge to [EB]...." A copy of the Assignment is enclosed for your reference. Your signature appears at the bottom of page 7.

As counsel for EB and pursuant to your obligations under the Assignment, we request that you execute a new declaration in connection with the '955 Application. A purpose of the declaration relates to our inadvertent omission of page 1 of the patent specification. The information from omitted page 1 is enclosed herewith. Please carefully review the enclosed declaration, patent specification, omitted page and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declaration are incorrect, please telephone me at the number below.

Regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw  
Enclosures

cc: Mr. William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Amos, Lisa**

---

**From:** TrackingUpdates@fedex.com  
**Sent:** Saturday, August 30, 2008 2:02 PM  
**To:** Amos, Lisa  
**Subject:** FedEx Shipment 797073626596 Delivered

---

This tracking update has been requested by:

Company Name: D S M & O/ LLP  
Name: Lisa Amos  
E-mail: amosl@dicksteinshapiro.com

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Our records indicate that the following shipment has been delivered:

Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Aug 30, 2008 10:58 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 797073626596

Shipper Information	Recipient Information
Lisa Amos	Derryl Rogers
D S M & O/ LLP	7951 La Selva Way
2101 L Street, NW	Carlsbad
Washington	CA
DC	US
US	92009
20037	

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# **Exhibit H**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Estate of Mr. Norman J. Bastin  
7631 Rustico Drive  
Carlsbad, CA 92009

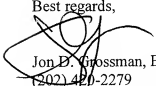
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Administrator,

Mr. Bastin was an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration. A purpose of the declaration relates to our inadvertent omission of page 1 of the patent specification. The information from omitted page 1 is enclosed herewith. As Administrator of Mr. Bastin's Estate, we request that you sign the declaration on his behalf in accordance with Patent Office regulations.<sup>1</sup>

Please carefully review the enclosed declaration, patent specification, omitted page and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid envelope. Please also send a copy of the court-issued Letter of Administration confirming your appointment as Administrator of Mr. Bastin's Estate. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw

Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

---

<sup>1</sup> "In case of the death of the inventor, the legal representative (executor, administrator, etc.) of the deceased inventor may make the necessary oath or declaration, and apply for and obtain the patent." 37 CFR § 1.42

**Amos, Lisa**

---

**From:** TrackingUpdates@fedex.com  
**Sent:** Saturday, August 30, 2008 2:30 PM  
**To:** Amos, Lisa  
**Subject:** FedEx Shipment 797073629492 Delivered

---

This tracking update has been requested by:

Company Name: D S M & O/ LLP  
Name: Lisa Amos  
E-mail: amos1@dicksteinshapiro.com

---

Our records indicate that the following shipment has been delivered:

Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Aug 30, 2008 11:26 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 797073629492

Shipper Information  
Lisa Amos  
D S M & O/ LLP  
2101 L Street, NW  
Washington  
DC  
US  
20037

Recipient Information  
Estate of Mr. Norman J. Bastin  
7631 Rustico Drive  
Carlsbad  
CA  
US  
92009

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# **Exhibit I**

# DICKSTEINSHAPIRO<sup>LLP</sup>

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Estate of Mr. Dale Good  
616 Florence Avenue  
Evanston, IL 60202


Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Administrator,

Mr. Good was an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. A purpose of the declaration relates to our inadvertent omission of page 1. The information from omitted page one is attached herewith. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration. As Administrator of Mr. Good's Estate, we request that you sign the declaration on his behalf in accordance with Patent Office regulations.<sup>1</sup>

Please carefully review the enclosed declaration, patent specification, omitted page 1 and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid envelope. Please also send a copy of the court-issued Letter of Administration confirming your appointment as Administrator of Mr. Good's Estate. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw

Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

<sup>1</sup> "In case of the death of the inventor, the legal representative (executor, administrator, etc.) of the deceased inventor may make the necessary oath or declaration, and apply for and obtain the patent." 37 CFR § 1.42

**Amos, Lisa**

---

**From:** TrackingUpdates@fedex.com  
**Sent:** Saturday, August 30, 2008 10:20 AM  
**To:** Amos, Lisa  
**Subject:** FedEx Shipment 797073636531 Delivered

---

This tracking update has been requested by:

Company Name:	D S M & O/ LLP
Name:	Lisa Amos
E-mail:	amosl@dicksteinshapiro.com

---

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Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Aug 30, 2008 9:13 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 797073636531

Shipper Information	Recipient Information
Lisa Amos	Estate of Dale Good
D S M & O/ LLP	616 Florence Avenue
2101 L Street, NW	Evanston
Washington	IL
DC	US
US	60202
20037	

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## **Exhibit J**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Estate of Mr. Harold Kester  
c/o Encyclopædia Britannica, Inc.  
3252 Holiday Court, Suite 208  
San Diego, CA 92037

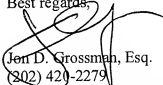
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Administrator,

Mr. Kester was an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration. A purpose of the declaration relates to our inadvertent omission of page 1 of the patent specification. The information from omitted page one is attached herewith. As Administrator of Mr. Kester's Estate, we request that you sign the declaration on his behalf in accordance with Patent Office regulations.<sup>1</sup>

Please carefully review the enclosed declaration, omitted page, patent specification, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid envelope. Please also send a copy of the court-issued Letter of Administration confirming your appointment as Administrator of Mr. Kester's Estate. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jen D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw

Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

<sup>1</sup> "In case of the death of the inventor, the legal representative (executor, administrator, etc.) of the deceased inventor may make the necessary oath or declaration, and apply for and obtain the patent." 37 CFR § 1.42

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 Aug 29, 2008

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**Service type**  
**Weight**

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 San Diego, CA  
 Priority Pak  
 2.0 lbs.

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**Status**

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8:32 PM Package returned to shipper

SAN DIEGO, CA

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938344996165

Sep 6, 2008

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SAN DIEGO, CA

Sep 5, 2008

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SAN DIEGO, CA

Sep 4, 2008

7:07 AM At local FedEx facility

SAN DIEGO, CA

Sep 4, 2008

1:31 PM At local FedEx facility

SAN DIEGO, CA

Sep 3, 2008

6:53 AM At local FedEx facility

SAN DIEGO, CA

Sep 2, 2008

6:30 PM At local FedEx facility

SAN DIEGO, CA

9:30 AM Delivery exception

SAN DIEGO, CA

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SAN DIEGO, CA

Aug 30, 2008

7:24 AM At local FedEx facility

SAN DIEGO, CA

5:11 AM At dest sort facility

SAN DIEGO, CA

4:08 AM Departed FedEx location

MEMPHIS, TN

Aug 29, 2008

11:57 PM Arrived at FedEx location

MEMPHIS, TN

8:45 PM Left FedEx origin facility

WASHINGTON, DC

7:51 PM Picked up

WASHINGTON, DC

12:01 PM Package data transmitted to FedEx

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# **Exhibit K**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

August 29, 2008

## **VIA FEDERAL EXPRESS**

Estate of Mr. David Maatman  
309 North Solana Hill Drive  
Solana Beach, CA 92075

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Administrator,

Mr. Maatman was an inventor of U.S. Patent Application No. 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '955 Application. In support of our efforts, the Patent Office asks that each of the inventors execute a new declaration. A purpose of the declaration relates to our inadvertent omission of page omission of page one of the patent specification. The information from omitted page one is attached herewith. As Administrator of Mr. Maatman's Estate, we request that you sign the declaration on his behalf in accordance with Patent Office regulations.<sup>1</sup>

Please carefully review the enclosed declaration, patent specification, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed prepaid FedEx mailer. Please also send a copy of the court-issued Letter of Administration confirming your appointment as Administrator of Mr. Maatman's Estate. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.

(202) 420-2279

grossmanj@dicksteinshapiro.com

JDG/MJR/dgw

Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

<sup>1</sup> "In case of the death of the inventor, the legal representative (executor, administrator, etc.) of the deceased inventor may make the necessary oath or declaration, and apply for and obtain the patent." 37 CFR § 1.42

**GreenWarren, Denise**

---

**From:** Grossman, Jon  
**Sent:** Wednesday, September 03, 2008 10:32 AM  
**To:** Ricciardi, Matthew; GreenWarren, Denise  
**Subject:** FW: FedEx Shipment 797073621528 Delivered

Maatman update.

---

**From:** TrackingUpdates@fedex.com [mailto:TrackingUpdates@fedex.com]  
**Sent:** Wednesday, September 03, 2008 10:31 AM  
**To:** Grossman, Jon  
**Subject:** FedEx Shipment 797073621528 Delivered

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This tracking update has been requested by:

Company Name:	D S M & O/ LLP
Name:	Lisa Amos
E-mail:	amos1@dicksteinshapiro.com

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Our records indicate that the following shipment has been delivered:

Reference:	E4800.0020
Ship (P/U) date:	Aug 29, 2008
Delivery date:	Sep 3, 2008 10:27 AM
Sign for by:	Signature Release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery For Saturday Delivery

Tracking number: 797073621528

Shipper Information  
Lisa Amos  
D S M & O/ LLP  
2101 L Street, NW  
Washington  
DC  
US  
20037

Recipient Information  
Estate of Mr. David Maatman  
309 North Solana Hill Drive  
Solana Beach  
CA  
US  
92075

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9/3/2008



# **Exhibit L**


## Finder Report

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Date: 09/30/08

Reference Code: E4800.0020

### Subject Information

**Name:** NORMAN J BASTIN   
**Date of Birth:** 10/18/1954  
**Date of Death:** 07/01/2007 (SAN DIEGO, CA)  
**Age at Death:** 52 (Born 53 years ago)  
**SSN:** 316-58-xxxx issued in Indiana between 01/01/1968 and 12/31/1969

**Others Associated with SSN:**  
 (DOES NOT usually indicate any type of fraud or deception)


**NORMA J BASTIN**


**Age:**


**KATHY J BASTIN**

**Age:**


### AKAs (Names Associated with Subject)

 **NORMAN J BASTIAN**  
**DOB:** 10/18/1954 **Age:** 53 **SSN:** 316-58-xxxx

 **NORMAN J BASTIN**  
**DOB:** 10/18/1954 **Age:** 53 **SSN:** 316-58-xxxx

 **NORMAN I BASTIN**  
**DOB:** 10/18/1954 **Age:** 53 **SSN:** 316-58-xxxx

**NORMAN JULIAN BASTIN**  
**DOB:** 10/1954 **Age:** 53 **SSN:**


 **NORMAN J BASKIN**  
**DOB:** 10/18/1954 **Age:** 53 **SSN:** 316-58-xxxx

**J BASTIN**  
**DOB:** 10/1954 **Age:** 53 **SSN:** 316-58-xxxx

### Indicators

**Bankruptcy:** Yes  
**Property:** Yes  
**Corporate Affiliations:** Yes

### Address Summary ( - Probable Current Address)

 **7631 RUSTICO DR, CARLSBAD CA 92009-7919, SAN DIEGO COUNTY** (Apr 2005 - Sep 2008)  
**Phone at address:** 760-479-1767 - PDT BASTIN NORMAN

**327 HESTIA WAY, SAN DIEGO CA 92127, SAN DIEGO COUNTY** (Nov 2006 - Mar 2007)

**327 HESTIA WAY, ENCINITAS CA 92024-2179, SAN DIEGO COUNTY** (Apr 2004 - Jun 2005)

**101 COAST BLVD UNIT 1H, LA JOLLA CA 92037-4683, SAN DIEGO COUNTY** (Jan 2000 - Apr 2004)  
**Phone at address:** 858-459-3835 - PDT FITZPATRICK JAMES & JAN  
 858-456-9319 - PDT GETCH THOMAS  
 858-459-2319 - PDT GETCH THOMAS  
 858-456-9185 - PDT LAWRENCE BARBARA  
 858-454-9218 - PDT MARREN BERNARD  
 858-454-9400 - PDT MARREN BERNARD  
 858-454-1542 - PDT SMITH JASON  
 858-459-4020 - PDT WHITMAN SUZANNE M

**3017 ARAHAR PL, CARLSBAD CA 92009, SAN DIEGO COUNTY** (Jan 2000)

**101 COAST BLVD APT 1H, LA JOLLA CA 92037-4675, SAN DIEGO COUNTY** (Jan 2000)  
**Phone at address:** 858-459-3835 - PDT FITZPATRICK JAMES & JAN  
 858-456-9319 - PDT GETCH THOMAS

**1631 BUTTERCUP RD, ENCINITAS CA 92024-2450, SAN DIEGO COUNTY** (Mar 1998 - Nov 1999)  
**Phone at address:** 760-944-7452 - PDT SEVERSON G & J

**7855 IVANHOE AVE STE 330, LA JOLLA CA 92037-4509, SAN DIEGO COUNTY** (Nov 1999)

**1632 BUTTERCUP RD, ENCINITAS CA 92024-2449, SAN DIEGO COUNTY** (Sep 1997 - Jan 1999)

**1911 ESTRELLA DE MAR CT APT D, CARLSBAD CA 92009-6126, SAN DIEGO COUNTY** (Jul 1997)

**3017 AZAHAR ST, CARLSBAD CA 92009-8361, SAN DIEGO COUNTY** (Oct 1993 - Jun 1997)

**16868 VIA DEL CAMPO CT STE 200, SAN DIEGO CA 92127-1716, SAN DIEGO COUNTY** (Oct 1996 - Jan 1997)

**1004 STEEPLECHASE DR, BRENTWOOD TN 37027-7452, WILLIAMSON COUNTY** (May 1996)

**3017AZ AZAHAR ST, CARLSBAD CA 92009, SAN DIEGO COUNTY** (Nov 1993 - Jan 1996)

## Finder Report

14621 GREENWOOD RD APT 411, DOLTON IL 60419-1829, COOK COUNTY (Mar 1986 - Dec 1991)

3100 N SHERIDAN A 2E, CHICAGO IL 60657, COOK COUNTY (Aug 1991)

310 S MICHIGAN AVE APT 900, CHICAGO IL 60604-4207, COOK COUNTY (Jan 1986 - Dec 1990)

35167 BRIARWOOD DR, WARRENVILLE IL 60555, DUPAGE COUNTY (Jan 1990)

3100 N SHERIDAN RD, CHICAGO IL 60657-4954, COOK COUNTY (Dec 1986)

Phone at address: 773-477-7510 - CDT OVERTON MARGARET E

401 S CATHERINE AVE, LA GRANGE IL 60525-6311, COOK COUNTY (Mar 1985 - Apr 1986)

101 COAST BLVD APT 1H, CARLSBAD CA 92009, SAN DIEGO COUNTY

101 COAST 1H, CARLSBAD CA 92009, SAN DIEGO COUNTY

6965 EL CAMINO REAL, CARLSBAD CA 92009-4100, SAN DIEGO COUNTY

Phone at address: 760-930-9610 - PDT CHRISTOPH C

760-931-8129 - PDT CHRISTOPH C

760-930-9625 - PDT DIBONO JOAN

760-804-9396 - PDT MILNER D

760-431-8139 - PDT WALKER K

119 ESTRELL MAR DR APT D, CARLSBAD CA 92009, SAN DIEGO COUNTY

NONE, CARLSBAD CA 92009, SAN DIEGO COUNTY

NONE APT, CARLSBAD CA 92009, SAN DIEGO COUNTY

### Phone Summary

#### Phones at Address:

760-479-1767 - PDT - BASTIN NORMAN  
858-459-3835 - PDT - FITZPATRICK JAMES & JAN  
858-456-9319 - PDT - GETCH THOMAS  
858-459-2319 - PDT - GETCH THOMAS  
858-456-9185 - PDT - LAWRENCE BARBARA  
858-454-9218 - PDT - MARREN BERNARD  
858-454-9400 - PDT - MARREN BERNARD  
858-454-1542 - PDT - SMITH JASON  
858-459-4020 - PDT - WHITMAN SUZANNE M  
760-944-7452 - PDT - SEVERSON G & J  
858-385-7850 - PDT - GENERAL ATOMICS AERONAUTICAL SYSTEMS INC.  
773-281-4041 - CDT - BARRY CONDOMINIUM THE  
773-296-6844 - CDT - J HLA & ASSOCIATES  
773-975-6222 - CDT - JOSEPH & CLAIRE FLOM FOUNDATION THE  
773-525-2927 - CDT - MCMURRAY GROUP INC  
773-477-7510 - CDT - OVERTON MARGARET E  
760-930-9610 - PDT - CHRISTOPH C  
760-931-8129 - PDT - CHRISTOPH C  
760-930-9825 - PDT - DIBONO JOAN  
760-804-9396 - PDT - MILNER D  
760-431-8139 - PDT - WALKER K

#### Previous Phones:

858-456-7574 - PDT  
456-9021  
942-9534

#### 1st Degree Relatives Phones:

520-825-6798 - MST - FOX LARRY

## Finder Report

### 2nd Degree Relatives Phones:

574-699-7206 - EDT - DRYE CHARLES  
812-882-2984 - EDT - BASTIN M E

### Neighbor Phones:

760-944-9157 - PDT - ANDERSON DENNY & KATHY  
760-634-5272 - PDT - EILFORT Y RABBI & N  
760-753-5009 - PDT - BRIMNER KAO  
760-632-0821 - PDT - ASSOCIATED BROKERS MORTGAGE LENDING  
760-230-1925 - PDT - HOGUE ROB

### Possible Associates Phones:

915-532-3636 - MDT - EMERY GROUP  
760-930-1211 - PDT - OOMS JOHN

### Previous Phone Numbers

Phone: 858-456-7574  
City/State: LA JOLLA, CA

Dates: Apr 2004 - Jun 2005  
Type: MOBILE

Phone: 456-9021  
City/State:

Dates:  
Type: UNKNOWN

Phone: 942-9534  
City/State:

Dates:  
Type: UNKNOWN

### 1st Degree Relatives Phones

KATHY J FOX - 335-48-xxxx DOB:  
37794 S BOULDER WIND DR, TUCSON AZ 85739-1785  
Phone at address: 520-825-6798 - MST FOX LARRY

AMANDA E BASTIN - 610-44-xxxx DOB:  
7631 RUSTICO DR, CARLSBAD CA 92009-7919  
Phone at address: 760-479-1767 - PDT BASTIN NORMAN

### 2nd Degree Relatives Phones

CHARLES R DRYE - 313-36-xxxx DOB:  
8378 E STATE ROAD 18 18, GALVESTON IN 46932-8954  
Phone at address: 574-699-7206 - EDT DRYE CHARLES

LARRY D FOX - 356-34-xxxx DOB:  
37794 S BOULDER WIND DR, TUCSON AZ 85739-1785  
Phone at address: 520-825-6798 - MST FOX LARRY

MARY BASTIN - 304-01-xxxx DOB:  
552 ANDREW DR, VINCENNES IN 47591-1944  
Phone at address: 812-882-2984 - EDT BASTIN M E

### Neighbor Phones

Neighborhood #1:  
7631 RUSTICO DR, CARLSBAD CA 92009-7919  
7629 RUSTICO DR, CARLSBAD CA 92009-7919  
Phone at 760-944-9157 - PDT ANDERSON DENNY &  
address: KATHY  
7633 RUSTICO DR, CARLSBAD CA 92009-7919  
Phone at 760-634-5272 - PDT EILFORT Y RABBI &  
address: N  
7637 RUSTICO DR, CARLSBAD CA 92009-7919  
Phone at address: 760-753-5009 - PDT BRIMNER KAO  
7623 RUSTICO DR, CARLSBAD CA 92009-7919

Neighborhood #2:  
327 HESTIA WAY, SAN DIEGO CA 92127

Neighborhood #3:  
327 HESTIA WAY, ENCINITAS CA 92024-2179  
339 HESTIA WAY, ENCINITAS CA 92024-2179  
Phone at address: 760-230-1925 - PDT HOGUE ROB

Neighborhood #4:  
101 COAST BLVD UNIT 4C, LA JOLLA CA 92037-4684

Neighborhood #5:  
3017 ARAHAR PL, CARLSBAD CA 92009

### Possible Associates Phones

THOAMS C BEMERY - DOB:  
Gender: Male  
1519 MONTANA AVE, EL PASO TX 79902-5619

LARRY FOX - DOB:  
Gender: Male  
37794 S BOULDER WIND DR, TUCSON AZ 85739-1785  
Phone at address: 520-825-6798 - MST FOX LARRY

JOHN OOMS - 311-44-xxxx DOB: 1928  
Gender: Male  
7072 ZUBARON LN, CARLSBAD CA 92009-6607  
Phone at address: 760-930-1211 - PDT OOMS JOHN

## Finder Report

### Bankruptcy Filings

Date Filed: 10/03/2006	Chapter: 7	Disposition Date: 02/20/2007	Disposition: <b>Discharged</b>
Case Number: 0602960	Filing Status: <b>INDIVIDUAL, Voluntary</b>	Court Location: <b>CALIFORNIA SOUTHERN - SAN DIEGO</b>	

### Corporate Affiliations

Corporation Name: **BEAUTY LAMP, INC.**  
Charter Number: **P03000104915** State of Origin: **FL**  
**6241 HOLLOWS LN, DELRAY BEACH FL 33484-6980**

Filing Date:

Affiliation: **VSD**  
Status: **ACTIVE**

---

Corporation Name: **NU.MILLENNIA, INC.**  
Charter Number: **C1874580** State of Origin: **CA**  
**16868 VIA DEL CAMPO CT # 200, SAN DIEGO CA 92127-1714**

Filing Date:

Affiliation: **PRESIDENT**  
Status: **FORFEITED**

---

Corporation Name: **ADVANCED NUTRACEUTICALS, INC.**  
Charter Number: **C2365578** State of Origin: **CA**  
**101 COAST BLVD UNIT 1H, LA JOLLA CA 92037-4683**

Filing Date:

Affiliation: **PRESIDENT**  
Status: **SUSPENDED**

## Finder Report

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Date: 09/08/08

Reference Code: E4800.0020.jd.archibald

### Subject Information

### AKAs (Names Associated with Subject)

### Indicators

Name: DALE LEVAN GOOD 

[No Data Available]

Bankruptcy: No

Date of Birth: 09/09/1946

Gender: Male

Property: Yes

Date of Death: 06/17/2001 (COOK, IL)

Age at Death: 54 (Born 62 years ago)

SSN: 275-46-xxxx issued in Ohio between

01/01/1964 and 12/31/1965

Corporate Affiliations: Yes

### Address Summary - Probable Current Address)

616 FLORENCE AVE, EVANSTON IL 60202-2010, COOK COUNTY (Jul 1988 - Aug 2008)

Phone at address: 847-866-8057 - CDT STITELY ELIZABETH & JEFF

847-866-8057 - CDT STITELY JEFF & ELIZABETH

847-866-8002 - CDT STITELY ENTERTAINMENT

1518 SEWARD ST, EVANSTON IL 60202-2030, COOK COUNTY (Oct 1983 - Apr 1986)

Phone at address: 847-864-3627 - CDT GEPHART BRIAN

847-864-3627 - CDT KOGEN A

### Phone Summary

#### Phones at Address:

847-866-8057 - CDT - STITELY ELIZABETH & JEFF

847-866-8002 - CDT - STITELY ENTERTAINMENT

847-864-3627 - CDT - GEPHART BRIAN

#### Previous Phones:

847-475-7765 - CDT

#### 1st Degree Relatives Phones:

847-475-0001 - CDT - LIEBERMAN SHARON

#### Neighbor Phones:

847-864-7715 - CDT - AUSTIN CATHY & MILTON F

847-491-9226 - CDT - BERMAN BRUCE A

847-864-3256 - CDT - YABLON BARBARA

847-328-4890 - CDT - BABBITT HARRIET T

847-864-7670 - CDT - ANTONSEN FRED C JR

847-864-8892 - CDT - HILES RAYMOND

847-868-6162 - CDT - ZUIKER J M

847-328-5130 - CDT - TOOMEY BETHANY

### Previous Phone Numbers

Phone: 847-475-7765

City/State: EVANSTON, IL

Dates: Oct 1983 - Apr 1986

Type: LANDLINE

### 1<sup>st</sup> Degree Relatives Phones

SHARON TRUST LIEBERMAN - 295-38-xxxx DOB:  
1310 MAPLE AVE APT 5C, EVANSTON IL 60201-4376

Phone at address: 847-475-0001 - CDT LIEBERMAN  
SHARON

### 2<sup>nd</sup> Degree Relatives Phones

[No Data Available]

# Finder Report

## Neighbor Phones

### Neighborhood #1:

616 FLORENCE AVE, EVANSTON IL 60202-2010  
 612 FLORENCE AVE, EVANSTON IL 60202-2010  
 Phone at 847-864-7715 - CDT AUSTIN CATHY &  
 address: MILTON F  
 626 FLORENCE AVE, EVANSTON IL 60202-2039  
 Phone at address: 847-491-9226 - CDT BERMAN BRUCE A  
 630 FLORENCE AVE, EVANSTON IL 60202-2039  
 Phone at address: 847-864-3256 - CDT YABLON  
 BARBARA  
 600 FLORENCE AVE, EVANSTON IL 60202-2010  
 Phone at 847-328-4890 - CDT BABBITT HARRIET  
 address: T

## Possible Associates Phones

[No Data Available]

### Neighborhood #2:

1518 SEWARD ST, EVANSTON IL 60202-2030  
 1519 SEWARD ST, EVANSTON IL 60202-2029  
 Phone at 847-864-7670 - CDT ANTONSEN FRED C  
 address: JR  
 1516 SEWARD ST, EVANSTON IL 60202-2030  
 Phone at address: 847-864-8892 - CDT HILES RAYMOND  
 1520 SEWARD ST, EVANSTON IL 60202-2030  
 Phone at address: 847-869-6162 - CDT ZUIKER J M  
 1511 SEWARD ST, EVANSTON IL 60202-2029  
 Phone at address: 847-328-5130 - CDT TOOMEY  
 BETHANY

## Bankruptcy Filings

[No Data Available]

## Corporate Affiliations

Corporation Name: DALE GOOD, INC. Charter Number: 60109443      State of Origin: IL 616 FLORENCE AVE, EVANSTON IL 60202-2010	Filing Date:	Affiliation: CONTACT Status: DISSOLVED
<hr/>		
Corporation Name: WEB-SPINNER.COM, INC. Charter Number: 60242844      State of Origin: IL 616 FLORENCE AVE, EVANSTON IL 60202-2010	Filing Date:	Affiliation: CONTACT Status: DISSOLVED
<hr/>		
Corporation Name: WEB-SPINNER.COM, INC. Charter Number: 60242844      State of Origin: IL 616 FLORENCE AVE, EVANSTON IL 60202-2010	Filing Date:	Affiliation: Status: DISSOLVED
<hr/>		
Corporation Name: DALE GOOD, INC. Charter Number: 60109443      State of Origin: IL 616 FLORENCE AVE, EVANSTON IL 60202-2010	Filing Date:	Affiliation: Status: DISSOLVED

**National Comprehensive Report**  
09/05/2008 - 4:28PM - Reference: E48000020JDARCHIB

**Subject**

DALE L GOOD

**SSN:** 275-46-XXXX issued in Ohio between 1964 and 1965

**\*\* ALERT \*\* A Death Claim was filed for SSN 275-46-XXXX in JUN 2001.**

**Death Date:** 06/17/2001

**Death Last Name:** GOOD

**Death First Name:** DALE

**DOB:** 09/XX/1946

**User Supplied Information**

**Last Name:** GOOD

**First Name:** DALE

**Middle Initial:** L

**SSN:** 275-46-XXXX

**Address 1:** 1310 MAPLE AVE APT 5C EVANSTON, IL 60201

**Possible AKAs for Subject**

(2 Records)

Name	SSN	Date of Birth
GOOD, DALE		
GOOD, DALE LEVAN	275-46-XXXX	

**\*\* ALERT \*\* A Death Claim was filed for SSN 275-46-XXXX in JUN 2001.**

**Possible Addresses Associated with Subject**

(9 Records)

Date Range	Address/Phone	Source	Source Reported Dates
04/2004 - 12/2007	1310 MAPLE AVE 5C EVANSTON, IL 60201 (847) 475-0001	Consumer Bureau 2	04/2004 - 12/2007
09/1989 - 10/2005	616 FLORENCE AVE EVANSTON, IL 60202 (773) 475-0001 *** 847	Consumer Bureau 2 Consumer Bureau 1 Composite Info	09/1989 - 10/2005 04/1993 - 09/2001 01/2001 - 06/2001
01/2004 - 04/2004	1310 MAPLE AVE EVANSTON, IL 60201 (847) 475-0001	Consumer Bureau 2	01/2004 - 04/2004
08/2001 - 11/2002	200 BARTON AVE EVANSTON, IL 60202	Consumer Bureau 2 Consumer Bureau 1	08/2001 - 11/2002 09/2001 - 09/2001
08/2001 - 08/2001	1333 MAPLE AVE EVANSTON, IL 60201	Consumer Bureau 2	08/2001 - 08/2001
08/2001 - 08/2001	1333 MAPLE AVE 3D	Consumer	08/2001 - 08/2001



03/1997 - 03/1997  
10/1983 - 10/1983

EVANSTON, IL 60201  
(847) 475-0166  
10 N DEARBORN ST  
CHICAGO, IL 60602  
1518 SEWARD ST  
EVANSTON, IL 60202  
650 W EMD AV  
NEW YORK, NY 10025

Bureau 2  
Consumer  
Bureau 2  
Consumer  
Bureau 1  
Consumer  
Bureau 1

03/1997 - 03/1997  
10/1983 - 10/1983

\*\*\* Other Possible Area Code(s)

**Possible High Risk Address**

(1 Record)

\*\*\*Alert - The Following High Risk Address(es) Matched Your Subject's Address History\*\*\*

10 N DEARBORN STCHICAGO, IL  
Risk Description: SIC Code SIC Code: 73890900 SIC Description: FINANCIAL SVC

**Phone Listings for Subject's Addresses**

(19 Records)

**1310 MAPLE AVE 5C EVANSTON, IL 60201**

27 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

**616 FLORENCE AVE EVANSTON, IL 60202**

Name:	THE STITELY ORCHESTRA	Phone:	(847) 866-8002
Name:	EL S	Phone:	(847) 866-8057
Name:	STITELY JEFF E	Phone:	(847) 866-8057
Name:	STITELY ELIZABETH	Phone:	(847) 866-8057

**200 BARTON AVE EVANSTON, IL 60202**

Name:	WEISS MARCIE B	Phone:	(847) 869-0485
Name:	WEISS LOUIS	Phone:	(847) 869-0485
Name:	WEISS LOUIE	Phone:	(847) 869-0485

**1333 MAPLE AVE EVANSTON, IL 60201**

33 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

**10 N DEARBORN ST CHICAGO, IL 60602**

11 phone numbers found, only first 10 listed.

Name:	BROTHERS THOMPSON PC	Phone:	(312) 704-4048
Name:	KIEWIT REYES A J V	Phone:	(312) 422-1214
Name:	RIORDAN DONNELLY LIPINSKI & MCGE	Phone:	(312) 663-1028
Name:	SOPRAFFINA MARKETCAFFE	Phone:	(312) 984-0044
Name:	TEN NORTH DEARBORN BUILDING	Phone:	(312) 201-9222
Name:	TRATTORIA NO. 10	Phone:	(312) 984-1718
Name:	UNISOURCE SYSTEMS INC	Phone:	(312) 516-3800
Name:	RIORDAN DONNELL	Phone:	(312) 663-1028
Name:	NOTTAGE & WARD	Phone:	(312) 332-2915
Name:	ESPEEDIENT SYSTEMS LLC	Phone:	(312) 252-5000

**1518 SEWARD ST EVANSTON, IL 60202**

Name:	GEPHART BRIAN	Phone:	(847) 864-3627
Name:	KOGEN A	Phone:	(847) 864-3627

**616 FLORENCE AVE EVANSTON, IL 60202**

Owner Name:	LIEBERMAN S GOOD D	County:	COOK
Assess State:	ILLINOIS	Type:	SFR
Parcel Number:	10244210300000		
Short Legal Description:	LOT 1 IN RESUB LOTS 12 13 & 14 BLK 2 IN STANLEY & COMPANY'S SEWARD ST REET SUB N6 S 6/9 W2 S2 SE4 OF SEC2	Recorded Date:	11/05/2003
Document Number:	000030933154	Book:	
Situs Address:	616 FLORENCE AVE EVANSTON, IL 60202 -2010		
Mailing Address:	616 FLORENCE AVE EVANSTON, IL 60202 -2010	Page:	
Assessment Year:		Tax Year:	2006
Assessed Land Value:	\$9,149	Market Land Value:	
Assessed	\$28,784	Market	
Improvements:		Improvements	
Total Assessed Value:	\$37,933	Total Market Value:	
Most Recent Sale:	\$415,500	Prior Sale Price:	

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number:	10244210300000
Legal Desc:	
Sale Price:	\$415,500
Loan Amount:	\$310,000
Contract Date:	10/30/2003
Document Type:	MORTGAGE DEED
Resale/New	RE-SALE
Construction:	
Lender:	CENDANT MTG CORP
Title Co:	CENTENNIAL TITLE
Situs Address:	616 FLORENCE AVE EVANSTON, IL 60202
Sellers:	LIEBERMAN SHARON
Buyers:	STITELY JEFFREY T & ELIZABETH D
Buyer Address:	616 FLORENCE EVANSTON, IL 60201

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number:	10244210300000
Legal Desc:	
Sale Price:	
Loan Amount:	\$81,000
Contract Date:	10/10/2002
Document Type:	MORTGAGE DEED
Lender:	ABN AMRO MTG GRP INC
Title Co:	ABSOLUTE TITLE SERVICES INC
Situs Address:	616 FLORENCE AVE EVANSTON, IL 60202
Buyers:	LIEBERMAN SHARON
Buyer Address:	616 FLORENCE AVE EVANSTON, IL 60202

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number:	10244210300000
Legal Desc:	
Sale Price:	
Loan Amount:	
Contract Date:	06/08/2001
Document Type:	
Resale/New	RE-SALE
Construction:	
Lender:	

Title Co:  
Situs Address: 616 FLORENCE AVE EVANSTON, IL 60202  
Sellers: GOOD DALE  
Buyers: LIEBERMAN SHARON  
Buyer Address: 616 FLORENCE AVE EVANSTON, IL 60202

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**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 10244210300000  
Legal Desc:  
Sale Price:  
Loan Amount: \$88,500  
Contract Date:  
Document Type:  
Refinance: YES  
Lender: CDK MTG  
Title Co:  
Situs Address: 616 FLORENCE AVE EVANSTON, IL 60202  
Buyers: GOOD DALE & SHARON L /HW  
Buyer Address: 616 FLORENCE AVE EVANSTON, IL 60202

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**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 10244210300000  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Lender: CDC SERVICING INC  
Title Co:  
Situs Address: 616 FLORENCE AVE EVANSTON, IL 60202  
Sellers: BANC ONE MTG CORP  
Buyers: CO  
Buyer Address: 616 FLORENCE AVE EVANSTON, IL 60202

**Possible Property Owners of Subject's Addresses**

(5 Records)

**1310 MAPLE AVE EVANSTON, IL 60201**

Owner Name: MC MARY ANNE KEON  
Assess State: ILLINOIS  
Parcel Number: 11183270221003  
Short Legal Description: BLK 42 LOT 4  
Document Number: 000000462899  
Situs Address: 1310 MAPLE AVE EVANSTON, IL  
60201 -4325

Mailing Address:  
Assessment Year: 2002  
Assessed Land Value: \$2,519  
Assessed: \$14,140  
Improvements:  
Total Assessed Value: \$16,659  
Most Recent Sale: \$117,500

County: COOK  
Type: CONDOMINIUM

Recorded Date: 09/06/1991  
Book:

Page:  
Tax Year: 2002  
Market Land Value:  
Market  
Improvements  
Total Market Value:  
Prior Sale Price:

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 11183270221003  
Legal Desc:  
Sale Price:  
Loan Amount: \$81,000  
Contract Date: 08/26/2002  
Document Type: MORTGAGE DEED  
Refinance: YES

Lender: ABN AMRO MTG GRP INC  
Title Co: TICOR TITLE INSURANCE CO.  
Situs Address: 1310 MAPLE AVE 4A EVANSTON, IL 60201  
Buyers: MCKEON MARY A  
Buyer Address: 1310 MAPLE AVE 4A EVANSTON, IL 60201

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#### ILLINOIS Deed Transfer Records - County of: COOK

Parcel Number: 11-18-327-022-1003  
Legal Desc: LOTS1-3 S3 FT LOT4 BLK42  
Sale Price: \$164,000  
Loan Amount: \$80,000  
Contract Date: 08/17/1999  
Document Type:  
Lender: LASALLE BANK FSB  
Title Co: CENTENNIAL TITLE INCORPORATE  
Situs Address: 1310 MAPLE EVANSTON, IL 60201  
Sellers: BROWN EVELYN S  
THE EVELYN S BROWN TRUST  
Buyers: MCKEON MARY ANNE  
Buyer Address: 1810 W EDDY ST CHICAGO, IL 60657

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#### ILLINOIS Deed Transfer Records - County of: COOK

Parcel Number: 11183270221003  
Legal Desc:  
Sale Price: \$117,500  
Loan Amount:  
Contract Date: 06/1991  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 1310 MAPLE AVE 4A EVANSTON, IL 60201  
Sellers: GARMAN STEVEN P  
Buyers: BROWN RICHARD L & EVELYN S  
Buyer Address: EVANSTON, IL 60201

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#### 200 BARTON AVE EVANSTON, IL 60202

Owner Name:	WEISS MARCIE B TRUST	County:	COOK
Assess State:	ILLINOIS	Type:	SFR
Parcel Number:	11301150420000	Recorded Date:	09/05/1991
Short Legal Description:	NORTH60 FT LOT24 & N60 FT LOT25 NW4 S30 T41N R14E 3P	Book:	
Document Number:	000000460388	Page:	
Situs Address:	200 BARTON AVE EVANSTON, IL 60202 -3809		
Mailing Address:	200 BARTON AVE EVANSTON, IL 60202 -3809		
Assessment Year:		Tax Year:	2006
Assessed Land Value:	\$5,328	Market Land Value:	
Assessed	\$38,941	Market	
Improvements:		Improvements	
Total Assessed Value:	\$44,269	Total Market Value:	
Most Recent Sale:	\$263,000	Prior Sale Price:	\$140,000

#### ILLINOIS Deed Transfer Records - County of: COOK

Parcel Number: 11301150420000  
Legal Desc:  
Sale Price:  
Loan Amount: \$224,000  
Contract Date: 06/13/2003

Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: GREAT NRTHN FIN'L CORP  
Title Co: CHICAGO TITLE CO.  
Situs Address: 200 BARTON AVE EVANSTON, IL 60202  
Buyers: WEISS MARCIE B  
Buyer Address: 200 BARTON AVE EVANSTON, IL 60202

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**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 11301150420000  
Legal Desc:  
Sale Price:  
Loan Amount: \$224,000  
Contract Date: 06/13/2002  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: CENTRAL IL BK  
Title Co: CHICAGO TITLE CO.  
Situs Address: 200 BARTON AVE EVANSTON, IL 60202  
Buyers: WILSON MARCIE B  
NAGY MAUI  
Buyer Address: 200 BARTON AVE EVANSTON, IL 60202

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 11301150420000  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 06/21/2000  
Document Type: RE-SALE  
Resale/New  
Construction:  
Lender:  
Title Co:  
Situs Address: 200 BARTON AVE EVANSTON, IL 60202  
Sellers: WEISS LOUIS & MARCIE B  
Buyers: WEISS MARCIE B  
Buyer Address: 200 BARTON AVE EVANSTON, IL 60202

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**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 11301150420000  
Legal Desc:  
Sale Price:  
Loan Amount: \$224,000  
Contract Date:  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: NORTHERN TR CO  
Title Co:  
Situs Address: 154 BARTON AVE EVANSTON, IL 60202  
Buyers: WEISS LOUIS & MARCIE B HW  
Buyer Address: EVANSTON, IL 60202

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 11301150420000  
Legal Desc:

Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 154 BARTON AVE EVANSTON, IL 60202  
Sellers: WEISS LOUIS & MARCIE B  
Buyers: WEISS LOUIS & MARCIE B HW  
Buyer Address: 200 BARTON AVE EVANSTON, IL 60202

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**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 11301150420000  
Legal Desc:  
Sale Price:  
Loan Amount: \$42,000  
Contract Date:  
Document Type: MORTGAGE DEED  
Lender: HEALTH CARE ASSOCS CU  
Title Co:  
Situs Address: 154 BARTON AVE EVANSTON, IL 60202  
Buyers: WEISS LOUIS & MARCIE B HW  
Buyer Address: 200 BARTON AVE EVANSTON, IL 60202

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 11301150420000  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 154 BARTON AVE EVANSTON, IL 60202  
Sellers: THOMPSON THOMAS & LORI  
Buyers: WEISS LOUIS & MARCIE /HW  
Buyer Address: 200 BARTON AVE EVANSTON, IL 60202

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**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 11301150420000  
Legal Desc:  
Sale Price: \$263,000  
Loan Amount:  
Contract Date: 08/1991  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 200 BARTON AVE EVANSTON, IL 60202  
Sellers: THOMPSON THOMAS  
Buyers: WEISS LOUIS  
Buyer Address: EVANSTON, IL 60202

---

**1333 MAPLE AVE EVANSTON, IL 60201**

Owner Name:	VAN AUSDAL MARK #5B	County:	COOK
Assess State:	ILLINOIS	Type:	CONDOMINIUM
Parcel Number:	11183280171009		
Short Legal Description:	UNIT 5-B LOT A W2 OF BLK 41 IN EVAN STON & S 57 FT N 157 FT EXCEPT E 8 FT W2 IN SEC18 T41N R14E 3P		
Document Number:		Recorded Date:	
Situs Address:	1333 MAPLE AVE EVANSTON, IL 60201 -4359	Book:	
Mailing Address:	1333 MAPLE AVE EVANSTON, IL 60201 -4359	Page:	
Assessment Year:		Tax Year:	2006
Assessed Land Value:	\$3,032	Market Land Value:	
Assessed	\$24,973	Market	
Improvements:		Improvements	
Total Assessed Value:	\$28,005	Total Market Value:	
Most Recent Sale:		Prior Sale Price:	

---

**10 N DEARBORN ST CHICAGO, IL 60602**

Owner Name:	B G K PROPERTIES	County:	COOK
Assess State:	ILLINOIS	Type:	COMMERCIAL BUILDING
Parcel Number:	17094620090000		
Short Legal Description:	NORTH42 LOT8 BLK57 S09 T39N R14E 3P		
Document Number:	000000960481	Recorded Date:	12/22/1997
Situs Address:	10 N DEARBORN ST CHICAGO, IL 60602 -4276	Book:	
Mailing Address:	330 GARFIELD ST SANTA FE, NM 87501 -2612	Page:	
Assessment Year:		Tax Year:	2006
Assessed Land Value:	\$1,294,812	Market Land Value:	
Assessed	\$1,467,787	Market	
Improvements:		Improvements	
Total Assessed Value:	\$2,762,599	Total Market Value:	
Most Recent Sale:	\$7,385,000	Prior Sale Price:	

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number:	17094620090000
Legal Desc:	
Sale Price:	
Loan Amount:	\$6,800,000
Contract Date:	08/12/2005
Document Type:	MORTGAGE DEED
Refinance:	YES
Lender:	KEYBANK NAT'L
Title Co:	CHICAGO TITLE CO.
Situs Address:	10 N DEARBORN ST CHICAGO, IL 60602
Buyers:	NORTH DEARBORN OPERATING ASSOC
Buyer Address:	330 GARFIELD ST SANTA FE, NM 87501

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number:	17094620090000
Legal Desc:	
Sale Price:	
Loan Amount:	\$6,500,000
Contract Date:	08/29/2002
Document Type:	MORTGAGE DEED
Lender:	PULLMAN BK&TR
Title Co:	CHICAGO TITLE CO.
Situs Address:	10 N DEARBORN ST CHICAGO, IL 60602
Buyers:	NORTH DEARBORN OPERATING ASSOC
Buyer Address:	330 GARFIELD ST SANTA FE, NM 87501

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 17094620090000  
Legal Desc:  
Sale Price:  
Loan Amount: \$6,000,000  
Contract Date: 05/24/2002  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: BANK OF AMERICA  
Title Co: CHICAGO TITLE CO.  
Situs Address: 10 N DEARBORN ST CHICAGO, IL 60602  
Buyers: NORTH DEARBORN OPERATING ASSOC  
Buyer Address: 330 GARFIELD ST 200 SANTA FE, NM 87501

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 17094620090000  
Legal Desc:  
Sale Price: \$7,385,000  
Loan Amount: \$5,550,000  
Contract Date: 12/08/1997  
Document Type: MORTGAGE DEED  
Resale/New: RE-SALE  
Construction:  
Lender: GENERAL AMERICAN LIFE INS CO  
Title Co:  
Situs Address: 10 N DEARBORN ST CHICAGO, IL 60602  
Sellers: GENERAL AMERICAN LIFE INS CO  
Buyers: NORTH DEARBORN OPERATING ASSOC CO  
Buyer Address: 330 GARFIELD ST SANTA FE, NM 87501

---

**1518 SEWARD ST EVANSTON, IL 60202**

Owner Name:	GEPHART BRIAN	County:	COOK
Assess State:	ILLINOIS	Type:	SFR
Parcel Number:	10244220050000	Recorded Date:	07/13/1992
Short Legal Description:	L13 B4 DILLONS 1ST ADDT TO EVANSTON E1/2 SE1/4 S24 T41N R13E	Book:	
Document Number:	000000510379	Page:	
Situs Address:	1518 SEWARD ST EVANSTON, IL 60202 -2030		
Mailing Address:	1518 SEWARD ST EVANSTON, IL 60202 -2030		
Assessment Year:		Tax Year:	2006
Assessed Land Value:	\$5,239	Market Land Value:	
Assessed	\$21,038	Market	
Improvements:		Improvements	
Total Assessed Value:	\$26,277	Total Market Value:	
Most Recent Sale:	\$176,500	Prior Sale Price:	\$142,500

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 10244220050000  
Legal Desc:  
Sale Price:  
Loan Amount: \$80,000  
Contract Date:  
Document Type: MORTGAGE DEED  
Lender: KOGEN JAMES H & HELEN E  
Title Co: REI TITLE  
Situs Address: 1518 SEWARD ST EVANSTON, IL 60202  
Buyers: GEPHART BRIAN W & ANN E K  
Buyer Address: 1518 SEWARD ST EVANSTON, IL 60202



---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 10244220050000  
Legal Desc:  
Sale Price:  
Loan Amount: \$100,000  
Contract Date:  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: NBD MTG  
Title Co:  
Situs Address: 1518 SEWARD ST EVANSTON, IL 60202  
Buyers: KOGEN BRIAN W & ANN E /HW  
Buyer Address: 1518 SEWARD ST EVANSTON, IL 60202

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 10244220050000  
Legal Desc:  
Sale Price:  
Loan Amount: \$100,000  
Contract Date:  
Document Type:  
Refinance: YES  
Lender: NBD MTG  
Title Co:  
Situs Address: 1518 SEWARD ST EVANSTON, IL 60202  
Buyers: GEPHART BRIAN W & ANN E /HW  
Buyer Address: 1518 SEWARD ST EVANSTON, IL 60202

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 10244220050000  
Legal Desc:  
Sale Price: \$176,500  
Loan Amount:  
Contract Date: 05/1992  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 1518 SEWARD ST EVANSTON, IL 60202  
Sellers: WROBLEWSKI BRANDON G  
Buyers: KOGEN ANN E  
Buyer Address: 2135 CENTRAL ST EVANSTON, IL 60202

---

**ILLINOIS Deed Transfer Records - County of: COOK**

Parcel Number: 10244220050000  
Legal Desc:  
Sale Price:  
Loan Amount: \$128,250  
Contract Date:  
Document Type:  
Refinance: YES  
Lender: BARCLAYS AMERICAN MTG CORP  
Title Co:  
Situs Address: 1518 SEWARD ST EVANSTON, IL 60202  
Buyers: WROBLEWSKI BRANDON & ANN /HW  
Buyer Address: 1518 SEWARD ST EVANSTON, IL 60202

**616 FLORENCE AVE EVANSTON, IL 60202**

Plate:	T525027		
Owner:	JULIA B GOOD		
State:	IL		
Date Registered:		Expire Date:	
Title:	T2289616521	Title Date:	10/16/2002
VIN:	4T1BG22K4WU836244		
Color:	UNKNOWN COLOR - UNK		
Year:	1998		
Description:	TOYOTA CAMRY TOYOTA CAMRY - 2.2L L4 16V EFI 4-DOOR SEDAN		
Plate:	D530610		
Owner:	DALE GOOD		
State:	IL		
Date Registered:	07/06/1998	Expire Date:	06/30/2001
Title:		Title Date:	
VIN:	1G8ZK5574RZ147915		
Color:	UNKNOWN COLOR - UNK		
Year:	1994		
Description:	SATURN SL2 SATURN SL2 - 1.9L L4 MFI 4-DOOR SEDAN		
Plate:	T525027		
Owner:	JULIA B GOOD		
State:	IL		
Date Registered:		Expire Date:	
Title:	T2064771001	Title Date:	07/18/2000
VIN:	1G8ZK527XVZ404591		
Color:	UNKNOWN COLOR - UNK		
Year:	1997		
Description:	SATURN SL2 SATURN SL2 - 1.9L L4 SPFI DOHC 16V 4-DOOR SEDAN		
Plate:	HPT209		
Owner:	SHARON A LIEBERMAN		
State:	IL		
Date Registered:		Expire Date:	
Title:	T1305102004	Title Date:	11/01/2001
VIN:	1C4GH54L7RX153522		
Color:	UNKNOWN COLOR - UNK		
Year:	1994		
Description:	CHRYSLER TOWN & COUNTRY CHRYSLER TOWN & COUNTRY - 3.8L V6 SMPI OHV		
	12 MINIVAN EXTENDED		
Plate:	6559178		
Owner:	ELIZABETH STITELY		
State:	IL		
Date Registered:	09/15/2005	Expire Date:	09/30/2006
Title:		Title Date:	
VIN:	1HGEJ6577XL021126		
Color:	UNKNOWN COLOR - UNK		
Year:	1999		
Description:	HONDA CIVIC LX HONDA CIVIC LX - 1.6L L4 PFI SOHC 16V 4-DOOR SEDAN		
Plate:	D824777		
Owner:	STITELY ENTERTAINMENT		
State:	IL		
Date Registered:		Expire Date:	
Title:	X6249671587	Title Date:	09/06/2006
VIN:	2P4FP2536XR160531		
Color:	UNKNOWN COLOR - UNK		
Year:	1999		
Description:	PLYMOUTH VOYAGER PLYMOUTH VOYAGER - 3.0L V6 MPI SOHC MINIVAN		

**1310 MAPLE AVE EVANSTON, IL 60201**

\*\* 80 Vehicles found, only same last name(s) are listed \*\*

\*\*\*\*\* No Vehicles found \*\*\*\*\*

# 200 BARTON AVE EVANSTON, IL 60022

**Plate:** J989474  
**Owner:** MARCIE B WEISS  
**State:** IL  
**Date Registered:** T0217158003  
**Title:** 1HGEJ6679WL043187  
**VIN:** UNKNOWN COLOR - UNK  
**Color:** 1998  
**Year:** HONDA CIVIC LX HONDA CIVIC LX - 1.6L L4 PFI SOHC 16V 4-DOOR SEDAN  
**Description:** CHQIT44  
**Plate:** GLENVIEW STATE BANK  
**Lien Holder:** 800 WAUKEGAN RD GLENVIEW, IL 60025  
**Address:**

**Expire Date:** 08/04/2000  
**Title Date:**

**Address:** 800 WAUKEGAN RD GLENVIEW, IL 60025

**Owner:** RACHEL WEISS  
**State:** IL  
**Date Registered:** T8316210004  
**Title:** YES  
**Title Lien:** JM1BJ225X0102985  
**VIN:** UNKNOWN COLOR - UNK  
**Color:** 1999  
**Year:** MAZDA PROTEGE MAZDA PROTEGE - 1.6 L4 DOHC FI 16V 4-DOOR SEDAN  
**Description:** D643858  
**Plate:** LOUIS WEISS  
**Owner:** IL  
**State:** 10/05/1998  
**Date Registered:** JM1NB3533X0118333  
**Title:** UNKNOWN COLOR - UNK  
**VIN:** 1999  
**Color:** MAZDA MIATA MAZDA MIATA - 1.8L L4 MFI DOHC 16V 2-DOOR CONVERTIBLE  
**Year:** C115277  
**Description:** LOUIS WEISS  
**Plate:** IL  
**Owner:** 06/12/1998  
**State:** 06/30/1999  
**Date Registered:** 1J4GZ58S3VC774900  
**Title:** UNKNOWN COLOR - UNK  
**VIN:** 1997  
**Color:** JEEP GRAND CHEROKEE LARED JEEP GRAND CHEROKEE LARED - 4.0L L6 HO MPI 4D  
**Year:** SPORT UTILITY  
**Description:** HSB983  
**Plate:** LOUIS WEISS  
**Owner:** IL  
**State:** 01/23/1998  
**Date Registered:** 1YVGE22C2S5331102  
**Title:** UNKNOWN COLOR - UNK  
**VIN:** 1995  
**Color:** MAZDA 626 MAZDA 626 - 2.0L L4 FI 4-DOOR SEDAN  
**Year:** 3653833  
**Description:** GABRIEL S WEISS  
**Plate:** IL  
**Owner:** 09/09/2003  
**State:** 08/31/2004  
**Date Registered:** GAN6LLF158648G  
**Title:** UNKNOWN COLOR - UNK  
**VIN:** 1975  
**Color:** UNSPECIFIED MG MIDGET No VIN Analysis Available  
**Year:** 3653833  
**Description:** GABRIEL S WEISS  
**Plate:** IL  
**Owner:** 09/09/2003  
**State:** 08/31/2004  
**Date Registered:** GHU41U16983G  
**Title:** UNKNOWN COLOR - UNK  
**VIN:**

**Expire Date:** 10/15/1998  
**Title Date:**

**Expire Date:** 09/30/2003  
**Title Date:**

**Expire Date:** 06/30/1999  
**Title Date:**

**Expire Date:** 01/31/1999  
**Title Date:**

**Expire Date:** 08/31/2004  
**Title Date:**

**Expire Date:** 08/31/2004  
**Title Date:**

Year: 1968  
Description: UNSPECIFIED No VIN Analysis Available

---

### 1333 MAPLE AVE EVANSTON, IL 60201

\*\*140 Vehicles found, only same last name(s) are listed \*\*  
\*\*\*\*\* No Vehicles found \*\*\*\*\*

---

### 1333 MAPLE AVE 3D EVANSTON, IL 60201

\*\*112 Vehicles found, only same last name(s) are listed \*\*  
\*\*\*\*\* No Vehicles found \*\*\*\*\*

---

### 10 N DEARBORN ST CHICAGO, IL 60602

\*\*220 Vehicles found, only same last name(s) are listed \*\*  
\*\*\*\*\* No Vehicles found \*\*\*\*\*

---

### 1518 SEWARD ST EVANSTON, IL 60202

Plate:	B165699		
Owner:	BRIAN GEPHART		
State:	IL		
Date Registered:		Expire Date:	
Title:	T4196688218	Title Date:	07/14/2004
VIN:	WWWSE61JX2W209024		
Color:	UNKNOWN COLOR - UNK		
Year:	2002		
Description:	VOLKSWAGEN GLS No VIN Analysis Available		
Plate:	7017339		
Owner:	BRIAN W GEPHART		
State:	IL		
Date Registered:		Expire Date:	
Title:	T4222673022	Title Date:	08/09/2004
VIN:	JNKCA31A5YT206619		
Color:	UNKNOWN COLOR - UNK		
Year:	2000		
Description:	INFINITI I30 INFINITI I30 - 3.0L V6 PFI DOHC 24V 4-DOOR SEDAN		
Plate:	D314045		
Owner:	BRIAN GEPHART		
State:	IL		
Date Registered:		Expire Date:	
Title:	T8134331046	Title Date:	05/14/1998
VIN:	1HGEG8551RL056241		
Color:	UNKNOWN COLOR - UNK		
Year:	1994		
Description:	HONDA CIVIC SEDAN LX HONDA CIVIC SEDAN LX - 1.5L L4 FI 4-DOOR SEDAN		
Plate:	B165699		
Owner:	BRIAN GEPHART		
State:	IL		
Date Registered:		Expire Date:	
Title:	T6303045018	Title Date:	10/04/1996
VIN:	1G8ZG8289TZ381345		
Color:	UNKNOWN COLOR - UNK		
Year:	1996		
Description:	SATURN SW1 SATURN SW1 - 1.9L L4 SPFI SOHC 4-DOOR WAGON		
Plate:	X548626		
Owner:	BRIAN W GEPHART		
State:	IL		
Date Registered:	09/20/2007	Expire Date:	09/30/2008
Title:		Title Date:	
VIN:	3JNKCA31A5YT20661		
Color:	UNKNOWN COLOR - UNK		
Year:	2000		
Description:	INFINITI No VIN Analysis Available		
Plate:	LUV656		

Owner: RAYMOND V HILES  
State: IL  
Date Registered: 12/01/2004  
Title: Expire Date: 10/31/2007  
VIN: WAUZL64B7YN081717  
Color: UNKNOWN COLOR - UNK  
Year: 2000  
Description: AUDI A6 4.2 AUDI A6 4.2 - 4.2L V8 PFI DOHC 32V 4-DOOR SEDAN

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

**Possible Real-Time Vehicle Registrations**

(1 Record)

\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

**1310 MAPLE AVE EVANSTON, IL 60201**

VIN SERVICES REPORT FOR USE IN CONNECTION WITH LEGAL PROCEEDINGS IN FEDERAL, STATE, OR LOCAL COURT OR AGENCY

Registered Owner: GOOD, JULIA B & LIEBERMAN, SHARON A

Vin: 4T1BG22K4WU836244

Make Model: TOYOTA CAMRY

Model Year: 1998

**\*\*\* Report section(s) with no matches:**

Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible Driver Licenses, Possible Infractions, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Federal Firearms and Explosives License, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

\*Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

\*Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

\* Option Control Number:NNNN-NATCOMP \*

\* CPRS O40901-A 12922926 \*

\* expGate \*

\*\*\* END OF REPORT \*\*\*

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Scottish Rite Center-Mission

Healthcare JOB FAIR

Wednesday, October 8th 10AM-3PM  
Scottish Rite Center-Mission Valley

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## The San Diego Union-Tribune.

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OBITUARY

### Sharp dresser Harold Kester had sharp software mind; 58

By Elizabeth Fitzsimons  
STAFF WRITER

April 8, 2005

At a dinner party in Newport Beach last summer, Donna Smith spotted Harold Kester with his silver hair, white suit and brown-and-white spectator shoes, and it was all over.

"You look like F. Scott Fitzgerald," she told him. He smiled, and asked if she would be his Zelda.

So began a whirlwind romance that had them watching sunsets over the Pacific Ocean and dancing on Paris streets. They were falling hard for each other, and thinking of the future, when Mr. Kester's cancer returned in January.

Mr. Kester, a software executive and pioneer in search-engine development and multimedia CD-ROM publishing, died March 15 at age 58. He was the chief technology officer for Websense in Sorrento Valley.

First diagnosed with bile duct cancer last June, Mr. Kester underwent radiation treatment, and by November, doctors told him the cancer was gone. He even changed his computer password to "cancerfree."

But in January, he began to feel ill. The cancer was back.

Mr. Kester, who lived in Cardiff, left an impression on everyone he met.

"When he entered a room, you just naturally looked at him because he carried himself with such dignity, but not an ounce of arrogance," said sister-in-law Liz Kester of Girdwood, Alaska.

He was a snappy dresser who matched his glasses — which he called "eyewear" — to his outfits. He was an accomplished dancer who would whisk ladies onto the dance floor at parties and office celebrations, leaving the less graceful husbands in their wake.



Mr. Kester had a mind that was hungry for learning. He was Buddhist, interested in cooking, traveling and astronomy, a passion he wanted to introduce to Smith.

"He said, 'I'm going to escort you through the heavens,'" said Smith, who lives in Los Angeles.

Mr. Kester had two children. His son, Kevin, died in 1988 at age 17. His daughter, Nicole Kester Jones, lives in Encinitas.

"She is the sun and stars to him," Liz Kester said of Nicole.

Any time Mr. Kester's daughter would visit him at the office, she'd write "I love you Dad" on the white board. Mr. Kester would write "save" next to it, and there that note would remain for years – as long as he worked at the company.

"He always saved that spot for me. No matter how important work was, he always had time for me," Jones said.

"He wasn't so sad about dying himself; he just didn't want to leave me."

Mr. Kester's brother, Darrel Kester of Girdwood, Alaska, said: "One of his life themes was he was always very anxious to please other people and always aware of other people and what they thought of him."

Mr. Kester was born July 27, 1946, in Chewelah, Wash., a small town near Spokane. When he was 11, the family moved to Alaska.

After a few years, they moved to Southern California, where Mr. Kester graduated from Huntington Beach High School as its salutatorian.

Despite receiving a full scholarship from Raymond College in Stockton, Mr. Kester decided to attend Cal State Long Beach, where he majored in math.

While in school, he was hired by McDonnell-Douglas. The job changed his life.

"The moment I walked into the room, there was this instant connection between me and the computer – I thought I had died and gone to heaven," Mr. Kester told *The San Diego Union* in 1991.

In 1984, Mr. Kester founded The Del Mar Group, which developed SmarTrieve, a search-and-retrieval system for electronic publishing. The Del Mar Group was sold to Compton's NewMedia, owned by Encyclopaedia Britannica, in 1990.

Mr. Kester became the company's chief scientist and founded Britannica's La Jolla Research Laboratory. He developed the world's first multimedia CD-ROM encyclopedia and the first Internet-based encyclopedia.

In 1999, Mr. Kester went to work for Websense, which makes software used by large companies and the federal government to monitor and filter employees' Internet use and protect against Web-based threats, such as viruses and information theft. Under his direction, the company produced the Explorer program, a Web-based browser reporting system

that would allow an employer to check on an employee without having to ask its IT department to produce a report.

In an e-mail written to Websense employees last month, chief executive John Carrington said Mr. Kester's talents made Websense what it is today.

"Harold was never satisfied with existing ideas, or the current technology; he always knew he could do more," Carrington wrote.

"He taught me that to execute a vision was easy, provided you were willing to go on the high wire without a net."

Mr. Kester was honored for his achievements in 1993, when California State University Long Beach named him Alumnus of the Year.

Besides his daughter and brother Darrel, Mr. Kester is survived by his mother, Pauline Bauchwitz of Valley Center; sister, Kay Anne Kate of Vista; brother Kenneth Kester of Valley Center; half-brother, Fred Bauchwitz IV of Sonora, Mexico; and stepbrother, Barry Bauchwitz of Dove Canyon.

Family and friends are planning a private celebration for next month.

Donations may be sent to TreePeople, 12601 Mulholland Drive, Beverly Hills, CA 90210. Mr. Kester's family and friends will plant a grove there in his name.

---

■ Elizabeth Fitzsimons:  
(619) 542-4577; [elizabeth.fitzsimons@uniontrib.com](mailto:elizabeth.fitzsimons@uniontrib.com)

**»Next Story»**

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**PROBATE DIVISION WILLS COURT DOCKET  
INQUIRY**

<b>WILL NUMBER</b>	2001-W-006875	<b>DATE FILED</b>	7/30/2001
<b>NAME (LAST, FIRST, MI)</b>	GOOD DALE		
<b>DATE OF DEATH</b>	6/17/2001	<b>NUMBER OF PAGES</b>	006
<b>MICROFILM NO.</b>	010190632	<b>DISTRICT</b>	1
<b>FILED BY</b>	DELMAN	<b>PHONE</b>	847-674-3000
<b>(LAST,FIRST,MI)</b>	DENNIS		
<b>JOINT(J)</b>			
<b>MAIL(M)</b>			
<b>COPY(C)</b>			
<b>ESTATE CASE NUMBER</b>	2001P005939	<b>ESTATE CASE NAME</b>	GOOD
<b>DATE WILL APPROVED</b>	8/7/2001	<b>DATE DENIED</b>	
<b>DATE LETTERS ISSUED</b>		<b>DATE TRANSFERRED LOCATION</b>	

**PRIMARY ALIAS**  
**JOINT NAME**  
**DATE OF DEATH**  
**JOINT ALIAS**

# **Exhibit M**

# National Comprehensive Report Plus Associates

09/05/2008 - 3:54PM - Reference: E48000020JDARCHIB

## Subject

PAULINE E BAUCHWITZ

SSN: 535-24-XXXX issued in Washington between 1936 and 1951

DOB: 11/XX/1919

## User Supplied Information

Last Name: BAUCHWITZ  
First Name: PAULINE  
Middle Initial: E  
SSN: 535-24-XXXX  
Address 1: 29945 SPEARHEAD TR VALLEY CENTER, CA 92082

## Possible AKAs for Subject

(5 Records)

Name	SSN	Date of Birth
BAUCHWITZ, PAULINEE	535-24-XXXX	
PAULINE, BAUCHWITZ		
BAUCHWITZ, PAULINA E	535-24-XXXX	
BAUCHWITZ, P E	535-24-XXXX	01/XX/1919
BAUCHWITZ, PAULINE	535-24-XXXX	01/XX/1919

## Possible Other Social Security Numbers Associated with Subject

(2 Records)

Name	SSN	Date of Birth
BAUCHWITZ, PAULINE E	570-07-XXXX	11/XX/1919

\*\* ALERT \*\* SSN 570-07-XXXX was issued to THOMAS, OLETA, and a Death Claim for this ssn was filed in FEB 1999.

BAUCHWITZ, PAULINE E 570-07-XXXX 11/XX/1919

## Possible Addresses Associated with Subject

(19 Records)

Date Range	Address/Phone	Source	Source Reported Dates
02/2008 - 02/2008	845 E OHIO ST TUCSON, AZ 85714	Consumer Bureau 2	02/2008 - 02/2008
09/2005 - 10/2006	3681 CAMINO DE LAS LOMAS VISTA, CA 92084 (760) 749-3887	Consumer Bureau 2 Consumer Bureau 1	09/2005 - 10/2006 12/2005 - 12/2005
01/2000 - 03/2006	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082 (760) 749-7178	Consumer Bureau 2 Composite Info Consumer Bureau 1	01/2000 - 03/2006 09/2004 - 09/2004 01/2000 - 01/2000
12/2001 - 01/2003	302 LUISENO AVE OCEANSIDE, CA 92057 (760) 758-9029	Consumer Bureau 2 Composite Info	12/2001 - 01/2003 03/2002 - 03/2002
12/2001 - 12/2001	382 LUISENO AVE OCEANSIDE, CA 92057	Consumer Bureau 2	12/2001 - 12/2001
05/2001 - 05/2001	845 E OHIO ST 103	Consumer	05/2001 - 05/2001

05/2001 - 05/2001	TUCSON, AZ 85714	Bureau 2	05/2001 - 05/2001
	777 E MACARTHUR CIR 1	Consumer	
10/1992 - 06/2000	TUCSON, AZ 85714	Bureau 2	10/1992 - 06/2000
	18218 PARADISE MOUNTAIN RD 117	Consumer	
	VALLEY CENTER, CA 92082	Bureau 2	
08/1986 - 06/2000	18218 PARADISE MOUNTAIN RD	Consumer	08/1986 - 06/2000
	VALLEY CENTER, CA 92082	Bureau 2	02/1997 - 02/1997
		Composite Info	02/1993 - 02/1993
		Consumer	
11/1999 - 11/1999	18218 PARADISE MOUNTAIN RD 1	Bureau 1	11/1999 - 11/1999
	VALLEY CENTER, CA 92082	Consumer	
		Bureau 2	
		Consumer	
05/1996 - 06/1996	3530 ELM AVE 310	Bureau 1	06/1996 - 06/1996
	LONG BEACH, CA 90807	Consumer	05/1996 - 05/1996
		Bureau 2	
		Consumer	
06/1994 - 06/1994	18218117 117 PARADISE MTN	Bureau 1	06/1994 - 06/1994
	VALLEY CENTER, CA 92082	Composite Info	
11/1988 - 05/1991	1521 W ROBIN RD	Consumer	05/1991 - 05/1991
	ORANGE, CA 92868	Bureau 1	11/1988 - 11/1988
		Consumer	
09/1990 - 09/1990	5455 GARDEN GROVE BLVD 6	Bureau 2	09/1990 - 09/1990
	WESTMINSTER, CA 92683	Consumer	
08/1986 - 08/1986	18218 PARADISE MOUNTAIN RD 24	Bureau 2	08/1986 - 08/1986
	VALLEY CENTER, CA 92082	Consumer	
03/1984 - 03/1984	47340 JEFFERSON ST	Bureau 1	03/1984 - 03/1984
	INDIO, CA 92201	Consumer	
	917 FAYSMITH AVE	Bureau 1	
	TORRANCE, CA 90503	Consumer	
	PO BOX 20249	Bureau 1	
	ST PETERSBURG, FL 33742	Consumer	
	18218117 PRDSE MT R	Bureau 2	
	VALLEY CENTER, CA 92082	Consumer	
		Bureau 2	

#### Possible High Risk Address

(3 Records)

\*\*\*Alert - The Following High Risk Address(es) Matched Your Subject's Address History\*\*\*

3530 ELM AVE 310 LONG BEACH, CA

Risk Description:	SIC Code	SIC Code:	65130000	SIC Description:	APT BLDG OPERATRS
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845 E OHIO ST 103 TUCSON, AZ

Risk Description:	SIC Code	SIC Code:	42259901	SIC Description:	GEN WHAREHOUSING
Risk Description:	SIC Code	SIC Code:	45130000	SIC Description:	AIR COURIER SVCS
Risk Description:	SIC Code	SIC Code:	42250000	SIC Description:	GEN WHAREHSE&STOR

777 E MACARTHUR CIR 1 TUCSON, AZ

Risk Description:	SIC Code	SIC Code:	47310200	SIC Description:	FREIGHT FORWARDING
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#### Phone Listings for Subject's Addresses

(27 Records)

302 LUISENO AVE OCEANSIDE, CA 92057

Name:	GOWDY NICHOLAS	Phone:	(760) 295-3285
Name:	GOWDY NICHOLAS	Phone:	(760) 295-3285

**845 E OHIO ST 103 TUCSON, AZ 85714**

Name:	ARIZONA COPY SOLUTIONS	Phone:	(520) 884-5140
Name:	D H L EXPRESS USA INC	Phone:	(520) 889-5870
Name:	EXEL	Phone:	(520) 889-5870
Name:	I T T AUTOMOTIVE	Phone:	(520) 434-8690
Name:	SOUTHWEST EQUIPMENT BROKER	Phone:	(520) 884-5140
Name:	ST CLAIR TECHNOLOGIES INC	Phone:	(520) 746-8067
Name:	STARR DISTRIBUTION CO &	Phone:	(520) 889-2370
	WAREHOUS		
Name:	STARR D	Phone:	(520) 889-2370

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**777 E MACARTHUR CIR 1 TUCSON, AZ 85714**

Name:	OFFSHORE INTERNATIONAL INC	Phone:	(520) 889-0022
Name:	MEXUS SERVICES CORPORATION	Phone:	(520) 618-4303
Name:	ROADWAY PACKAGE SYSTEM INC	Phone:	(800) 762-3725
Name:	SUMITOMO ELECTRIC WIRING	Phone:	(520) 295-1391
	SYSTEMS		
Name:	THERMACORE	Phone:	(520) 618-3013

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**18218 PARADISE MTN RD SPC 117 VALLEY CENTER, CA 92082**

490 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

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**3530 ELM AVE 310 LONG BEACH, CA 90807**

44 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

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**5455 GDN GRV BLVD 6 WESTMINSTER, CA 92683**

17 phone numbers found, only first 10 listed.

Name:	AMEDICORP	Phone:	(714) 894-1600
Name:	BOND SPECIALIST INSURANCE	Phone:	(714) 892-6455
Name:	BRINDERSON INC	Phone:	(714) 230-3500
Name:	CAFFE LATTA DA INC	Phone:	(714) 230-8481
Name:	CAM STEEL COMPANY INC	Phone:	(714) 373-0023
Name:	EMPOWER SOLUTIONS &	Phone:	(714) 895-7050
	INSURANCE SE		
Name:	MONARCH INFORMATION &	Phone:	(714) 230-8937
	TECHNOLOGI		
Name:	MORE APPRAISALS	Phone:	(714) 898-8800
Name:	PREMIER MEDICAL EQUIPMENT	Phone:	(866) 696-3100
Name:	SOUTH BAY SEARCH	Phone:	(714) 799-6900

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**47340 JEFFERSON ST INDIO, CA 92201**

201 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

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**917 FAYSMITH AVE TORRANCE, CA 90503**

Name:	YOUNG GRACE M	Phone:	(310) 328-0466
Name:	YOUNG GRACE M	Phone:	(310) 328-0466

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**Possible Real Property Ownership and Deed Transfers**

(1 Record)

**18218 PARADISE MTN RD VALLEY CENTER, CA 92082**

Owner Name:	BAUCHWITZ PAULINE E
Assess State:	CALIFORNIA

County: SAN DIEGO

Parcel Number: 771-891-91-17  
Short Legal Description: DECAL LAF2023  
Document Number: 905206  
Situa Address: 18218 PARADISE MOUNTAIN RD  
#117 VALLEY CENTER, CA 92082  
18218 PARADISE MOUNTAIN RD  
#117 VALLEY CENTER, CA 92082  
Mailing Address:  
Assessment Year: 1999  
Assessed Land Value:  
Assessed \$51,820  
Improvements:  
Total Assessed Value: \$51,820  
Most Recent Sale:

Type: MOBILEHOME  
Recorded Date: 09/25/1990  
Book:  
Page:  
Tax Year:  
Market Land Value:  
Market  
Improvements  
Total Market Value:  
Prior Sale Price:

Possible Property Owners of Subject's Addresses

(10 Records)

845 E OHIO ST TUCSON, AZ 85714

Owner Name: 845 E OHIO LLC  
Assess State: ARIZONA  
Parcel Number: 132166160  
Short Legal Description: RECT PCL IN S-CENTRAL PT OF LOT 3 S 3.44 AC SEC 31-14-14 (10973/4486 & 4488  
11136/839 & 841 11252/1197 & 1199) (FORMERLY 132  
Document Number:  
Situa Address: 845 E OHIO ST TUCSON, AZ 85714  
-3313  
Mailing Address: PO BOX 64132 TUCSON, AZ 85728  
-4132  
Assessment Year:  
Assessed Land Value: \$82,500  
Assessed \$450,171  
Improvements:  
Total Assessed Value: \$532,671  
Most Recent Sale:  
County: PIMA  
Type: WAREHOUSE  
Recorded Date: 06/29/1995  
Book: 010075  
Page: 001682  
Tax Year: 2007  
Market Land Value: \$375,000  
Market \$2,046,230  
Improvements  
Total Market Value: \$2,421,230  
Prior Sale Price: \$750,000

ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 132166160  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 03/10/2000  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: STEWART TITLE  
Situa Address: 845 E OHIO ST TUCSON, AZ 85714  
Sellers: ASHLAND GROUP LLC  
Buyers: 845 E OHIO LLC  
Buyer Address: PO BOX 64132 TUCSON, AZ 85728

ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 132166160  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 03/10/2000  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: STEWART TITLE  
Situa Address: 845 E OHIO ST TUCSON, AZ 85714

Sellers: ASHLAND GROUP LLC  
Buyers: 845 E OHIO LLC  
Buyer Address: PO BOX 64132 TUCSON, AZ 85728

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 132-16-6160  
Legal Desc:  
Sale Price: \$283,162  
Loan Amount:  
Contract Date: 09/20/1999  
Document Type:  
Lender:  
Title Co: STEWART TITLE  
Situs Address: 845 E OHIO TUCSON, AZ  
Sellers: 845 E OHIO LLC  
Buyers: SMALL SUSAN S  
SUSAN S SMALL ELECTION TRUST  
Buyer Address: PO BOX 41418 TUCSON, AZ 85717

---

**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 132-16-6160  
Legal Desc:  
Sale Price: \$283,631  
Loan Amount:  
Contract Date: 09/20/1999  
Document Type:  
Lender:  
Title Co:  
Situs Address: 845 E OHIO TUCSON, AZ  
Sellers: SMALL SUSAN S  
THE SUSAN S SMALL MARITAL ELECTION TRUST  
Buyers: ASHLAND GROUP LLC  
THE HEARON COMPANY  
Buyer Address: PO BOX 64132 TUCSON, AZ 85728

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 132166160  
Legal Desc:  
Sale Price: \$283,162  
Loan Amount:  
Contract Date: 09/20/1999  
Document Type:  
Resale/New  
Construction: RE-SALE  
Lender:  
Title Co: STEWART TITLE  
Situs Address: 845 E OHIO ST TUCSON, AZ 85714  
Sellers: 845 E OHIO LLC  
Buyers: SMALL SUSAN S TRUST PT  
Buyer Address: PO BOX 41418 TUCSON, AZ 85717

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 132166160  
Legal Desc:  
Sale Price: \$283,631  
Loan Amount:

Contract Date: 09/20/1999  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: STEWART TITLE  
Situs Address: 845 E OHIO ST TUCSON, AZ 85714  
Sellers: SMALL SUSAN S TRUST  
Buyers: ASHLAND GROUP LLC &  
Buyer Address: PO BOX 64132 TUCSON, AZ 85728

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#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 132-16-6160  
Legal Desc:  
Sale Price: \$286,652  
Loan Amount:  
Contract Date: 01/29/1999  
Document Type:  
Lender:  
Title Co:  
Situs Address: 845 E OHIO TUCSON, AZ  
Sellers: 845 E OHIO LLC  
Buyers: SMALL SUSAN S  
THE SUSAN S SMALL MARITAL ELECTION TRUST  
Buyer Address:

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#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 132-16-6160  
Legal Desc:  
Sale Price: \$286,652  
Loan Amount:  
Contract Date: 01/29/1999  
Document Type:  
Lender:  
Title Co:  
Situs Address: 845 E OHIO TUCSON, AZ  
Sellers: SMALL SUSAN S  
THE SUSAN S SMALL MARITAL ELECTION TRUST  
Buyers: ASHLAND GROUP LLC  
THE HEARON COMPANY  
Buyer Address: PO BOX 64132 TUCSON, AZ 85728

---

#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 132166160  
Legal Desc:  
Sale Price: \$286,652  
Loan Amount:  
Contract Date: 11/1998  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: STEWART TITLE  
Situs Address: 845 E OHIO ST TUCSON, AZ 85714  
Sellers: 845 E OHIO L L C  
Buyers: SUSAN S SMALL TRUST  
Buyer Address: PO BOX 41418 TUCSON, AZ 85717

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 132166160  
Legal Desc:  
Sale Price: \$286,652  
Loan Amount: \$57,159  
Contract Date: 11/1998  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: SMALL SUSAN S TRUST  
Title Co: STEWART TITLE  
Situs Address: 845 E OHIO ST TUCSON, AZ 85714  
Sellers: SMALL SUSAN S TRUSTEE  
Buyers: ASHLAND GROUP 60 53% &  
Buyer Address: PO BOX 64132 TUCSON, AZ 85728

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 132166160  
Legal Desc:  
Sale Price:  
Loan Amount: \$800,000  
Contract Date:  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: BUSINESS MENS ASSURANCE/AMERIC  
Title Co: STEWART TITLE  
Situs Address:  
Sellers: STEWART TITLE & TR/TUCSON TE  
Buyers: 845 E OHIO LLC CO  
Buyer Address: 1050 E RIVER RD 100 TUCSON, AZ 85718

---

**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 132166160  
Legal Desc:  
Sale Price: \$750,000  
Loan Amount:  
Contract Date: 01/1990  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 845 E OHIO ST TUCSON, AZ 85714  
Sellers: RICH RODGERS CENTRAL INC  
Buyers: B S STILLWELL PROPS USA) INC  
Buyer Address: 4635 E 22ND ST TUCSON, AZ 85711

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 132166160  
Legal Desc:  
Sale Price: \$1,000,000  
Loan Amount:  
Contract Date: 01/1990  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender:

Title Co:  
Situs Address: 845 E OHIO ST TUCSON, AZ 85714  
Sellers: SOUTHWEST SAVINGS & LOAN ASSN  
Buyers: RICH RODGERS CENTRAL INC  
Buyer Address: 746 N COUNTRY CLUB RD TUCSON, AZ 85716

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#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 132166160  
Legal Desc:  
Sale Price: \$1,487,774  
Loan Amount:  
Contract Date: 12/1983  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 845 E OHIO ST TUCSON, AZ 85714  
Sellers: PARK AVENUE INDUSTRIAL ASSOC  
Buyers: PARK AVENUE INVESTORS  
Buyer Address: 1161 N EL DORADO PL TUCSON, AZ 85715

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#### 3681 CAMINO DE LAS LOMAS VISTA, CA 92084

Owner Name:	GUSTAFSSON ORJAN U	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	1780805500	Recorded Date:	07/18/2003
Short Legal Description:	DOC74-11410 IN WLY 400 FT OF SEQ OF SEQ SEC 22-11-3W	Book:	
Document Number:	000000861086		
Situs Address:	3681 CAMINO DE LAS LOMAS VISTA, CA 92084 -6640		
Mailing Address:	PO BOX 824 DANA POINT, CA 92629 -0824	Page:	
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$95,201	Market Land Value:	
Assessed	\$500,133	Market	
Improvements:		Improvements	
Total Assessed Value:	\$595,334	Total Market Value:	
Most Recent Sale:	\$550,000	Prior Sale Price:	\$25,000

#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1780805500  
Legal Desc:  
Sale Price:  
Loan Amount: \$191,000  
Contract Date: 04/26/2004  
Document Type: EQUITY OR CREDIT LINE  
Lender: WASHINGTON MUTUAL BK FA  
Title Co: TICOR TITLE  
Situs Address: 3681 CAMINO DE LAS LOMAS VISTA, CA 92084  
Buyers: GUSTAFSSON ORJAN U  
Buyer Address: 3681 CAMINO DE LAS LOMAS VISTA, CA 92084

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1780805500  
Legal Desc:  
Sale Price: \$550,000  
Loan Amount: \$405,000  
Contract Date: 05/27/2003  
Document Type: DEED OF TRUST  
Resale/New RE-SALE

Construction:  
Lender: AFFINITY BK  
Title Co: CHICAGO TITLE CO.  
Situs Address: 3681 CAMINO DE LAS LOMAS VISTA, CA 92084  
Sellers: CRUMP JIMMIE & M TRUST  
Buyers: GUSTAFSSON ORJAN U  
Buyer Address: PO BOX 824 DANA POINT, CA 92629

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1780805500  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 3681 CAMINO DE LAS LOMAS VISTA, CA 92084  
Sellers: CRUMP JIMMIE N & MARILYN M  
Buyers: CRUMP JIMMIE & M TRUST  
Buyer Address: 703 BROADWAY ST 520 VANCOUVER, WA 98660

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#### 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

Owner Name:	MCBRIDE RICHARD G MCBRIDE KIM M	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	1293102700	Recorded Date:	10/06/2005
Short Legal Description:	PAR 2	Book:	
Document Number:	000000867557	Page:	
Situs Address:	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082 -4963	Tax Year:	2007
Mailing Address:	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082 -4963	Market Land Value:	
Assessment Year:		Market	
Assessed Land Value:	\$858,330	Improvements	
Assessed	\$390,150	Total Market Value:	
Improvements:		Prior Sale Price:	\$439,000
Total Assessed Value:	\$1,248,480		
Most Recent Sale:	\$1,200,000		

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$100,000  
Contract Date: 12/28/2005  
Document Type: DEED OF TRUST  
Lender: AEGIS HM EQUITY  
Title Co: ALLIANCE TITLE CO  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: MCBRIDE RICHARD G & KIM M  
Buyer Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$850,000  
Contract Date: 09/19/2005

Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: HOME CAP FNDG INC  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: KESTER KENNETH P  
Buyers: MCBRIDE RICHARD G & KIM M  
Buyer Address: 22945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$298,000  
Contract Date: 04/25/2005  
Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$150,000  
Contract Date: 04/25/2005  
Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$250,000  
Contract Date: 09/29/2004  
Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$250,000  
Contract Date: 09/29/2004  
Document Type: DEED OF TRUST

Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situation Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$150,000  
Contract Date: 10/27/2003  
Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situation Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$512,000  
Contract Date: 12/19/2002  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: PEOPLES CHOICE HM LN INC  
Title Co: COMMONWEALTH LAND TITLE CO.  
Situation Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$500,000  
Contract Date: 05/09/2002  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: GREENPOINT MTG FNDG  
Title Co: FIRST AMERICAN TITLE  
Situation Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$45,000  
Contract Date:  
Document Type: EQUITY OR CREDIT LINE  
Lender: BANK OF AMERICA  
Title Co: FIRST AMERICAN TITLE INSURANCE

Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price: \$439,000  
Loan Amount: \$351,200  
Contract Date: 06/29/1999  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: COUNTRYWIDE HM LNS INC  
Situs Address: FIRST AMERICAN TITLE INSURANCE  
29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: WHELCHER CHARLES D & RUTH E  
Buyers: KESTER KENNETH P  
Buyer Address: 1300 114TH AVE SE 245 BELLEVUE, WA 98004

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: TD SERVICE CO  
Buyers: FEDERAL HOME LOAN MTG CORP  
Buyer Address:

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: FIRST INDEPENDENT T/D SVC  
Buyers: FIRST INTERSTATE BK/CA  
Buyer Address: 1200 W 7TH ST LOS ANGELES, CA 90017

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:

Loan Amount: \$75,000  
Contract Date:  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: CORLEY STERLING C & JENNIFER D  
Title Co: FIRST AMERICAN TITLE INSURANCE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: WHELCHER CHARLES D & RUTH E /HW  
Buyer Address: 29675 VALLEJO AVE TEMECULA, CA 92592

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### 302 LUISENO AVE OCEANSIDE, CA 92057

Owner Name:	CUETO MARTIN CUETO MARIA G	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	1578200500	Recorded Date:	05/31/2006
Short Legal Description:	LOT 47	Book:	
Document Number:	000000385753		
Situs Address:	302 LUISENO AVE OCEANSIDE, CA 92057 -4522		
Mailing Address:	302 LUISENO AVE OCEANSIDE, CA 92057 -4522	Page:	
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$353,736	Market Land Value:	
Assessed	\$228,888	Market	
Improvements:		Improvements	
Total Assessed Value:	\$582,624	Total Market Value:	
Most Recent Sale:	\$560,000	Prior Sale Price:	\$194,000

### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1578200500  
Legal Desc:  
Sale Price: \$560,000  
Loan Amount: \$420,000  
Contract Date: 05/03/2006  
Document Type: DEED OF TRUST  
Resale/New: RE-SALE  
Construction:  
Lender: SBMC MTG  
Title Co: FIDELITY NATIONAL TITLE  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Sellers: CRAPO RENE G  
Buyers: CUETO MARTIN & MARIA G  
Buyer Address: 302 LUISENO AVE OCEANSIDE, CA 92057

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### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1578200500  
Legal Desc:  
Sale Price: \$560,000  
Loan Amount: \$420,000  
Contract Date: 05/03/2006  
Document Type: DEED OF TRUST  
Resale/New: RE-SALE  
Construction:  
Lender: SBMC MTG  
Title Co: FIDELITY NATIONAL TITLE  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Sellers: CRAPO RENE G  
Buyers: CUETO MARTIN & MARIA G  
Buyer Address: 302 LUISENO AVE OCEANSIDE, CA 92057

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### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1578200500  
Legal Desc:  
Sale Price:  
Loan Amount: \$214,700  
Contract Date: 03/10/2003  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Refinance: YES  
Lender: NATIONWIDE ADVANTAGE MTG CO  
Title Co: FIDELITY NAT'L TITLE NAT'L LEN  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Sellers: CRAPO RENE G  
Buyers: CRAPO RENE G  
Buyer Address: 302 LUISENO AVE OCEANSIDE, CA 92057

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1578200500  
Legal Desc:  
Sale Price:  
Loan Amount: \$205,000  
Contract Date: 02/19/2002  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: INDYMAC BK FSB  
Title Co: FIDELITY NATIONAL TITLE INSURA  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Sellers: CRAPO RENE G  
Buyers: CRAPO RENE G  
Buyer Address: 302 LUISENO AVE OCEANSIDE, CA 92057

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1578200500  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 11/15/2000  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Sellers: CRAPO RENE G & JAYNEE D  
Buyers: CRAPO RENE G  
Buyer Address: 1339 HILLANDALE AVE LA HABRA, CA 90631

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1578200500  
Legal Desc:  
Sale Price:  
Loan Amount: \$11,500  
Contract Date:  
Document Type: DEED OF TRUST  
Lender: MERITAGE MTG CORP  
Title Co:  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Sellers: CRAPO RENE G & JAYNEE D  
Buyers: CRAPO RENE G  
Buyer Address: 302 LUISENO AVE OCEANSIDE, CA 92057



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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1578200500  
Legal Desc:  
Sale Price:  
Loan Amount: \$184,000  
Contract Date:  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: UNITRUST MORTGAGE INC  
Title Co:  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Buyers: CRAPO RENE G & JAYNEE D  
Buyer Address: 302 LUISENO AVE OCEANSIDE, CA 92057

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1578200500  
Legal Desc:  
Sale Price: \$194,000  
Loan Amount: \$174,600  
Contract Date:  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: HAMILTON FIN'L CORP  
Title Co: FIRST AMERICAN TITLE INSURANCE  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Sellers: KUCHINSKY PETER & STEPHAN  
Buyers: CRAPO RENE G & JAYNEE D  
Buyer Address: 302 LUISENO AVE OCEANSIDE, CA 92057

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1578200500  
Legal Desc:  
Sale Price: \$48,000  
Loan Amount:  
Contract Date: 10/1991  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: FIRST AMERICAN TITLE INSURANCE  
Situs Address: 302 LUISENO AVE OCEANSIDE, CA 92057  
Sellers: KAUFMAN & BROAD OF SAN DIE  
Buyers: KUCHINSKY PETER & STEPHANIE  
Buyer Address: 300 LUISENO AVE OCEANSIDE, CA 92057

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**777 E MACARTHUR CIR TUCSON, AZ 85714**

Owner Name:	FAIR OAK LLC	County:	PIMA
Assess State:	ARIZONA	Type:	WAREHOUSE
Parcel Number:	13216639A	Recorded Date:	
Short Legal Description:	PARK AVENUE INDUSTRIAL CENTER LOTS 1 & 10 & N106	Book:	007539
Document Number:			
Situs Address:	777 E MACARTHUR CIR TUCSON, AZ 85714 -1690		
Mailing Address:	16479 DALLAS PKWY 500 ADDISON, TX 75001 -6852	Page:	001071
Assessment Year:		Tax Year:	2006
Assessed Land Value:	\$43,580	Market Land Value:	\$185,446

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Assessed \$771,780  
Improvements:  
Total Assessed Value: \$815,360  
Most Recent Sale: \$1,944,000

Market \$3,284,171  
Improvements  
Total Market Value: \$3,469,617  
Prior Sale Price:

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 13216639A  
Legal Desc:  
Sale Price: \$8,075,000  
Loan Amount: \$5,600,000  
Contract Date: 09/28/2007  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: GENERAL ELEC CAP CORP  
Title Co: TICOR TITLE  
Situs Address: 777 E MACARTHUR CIR TUCSON, AZ 85714  
Sellers: FAIR OAK LLC  
Buyers: PM 777 E MACARTHUR TUCSON LLC  
Buyer Address: 13835 N NORTHSIGHT BLVD 100 SCOTTSDALE, AZ 85260

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 13216639A  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 12/12/1996  
Document Type: RE-SALE  
Resale/New  
Construction:  
Lender:  
Title Co: LAWYERS TITLE  
Situs Address: 777 E MACARTHUR CIR TUCSON, AZ 85714  
Sellers: SUN DEVIL FUNDING GP II  
Buyers: GREAT OAK LLC  
Buyer Address:

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 13216639A  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 11/25/2003  
Document Type: RE-SALE  
Resale/New  
Construction:  
Lender:  
Title Co: LAWYERS TITLE  
Situs Address: 777 E MACARTHUR CIR TUCSON, AZ 85714  
Sellers: GREAT OAK LLC  
Buyers: FAIR OAK LLC  
Buyer Address:

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 13216639A  
Legal Desc:  
Sale Price: \$14,598  
Loan Amount: \$10,976  
Contract Date:

Document Type: RE-SALE  
Resale/New  
Construction:  
Lender: GENERAL ELEC CAP CORP  
Title Co: TIGOR TITLE INSURANCE CO.  
Situs Address:  
Sellers: GREAT AMERICAN FED'L SVGS ASSN  
Buyers: SUN DEVIL FUNDING II GROUP CO  
Buyer Address: 2001 ROSS AVE 3400 DALLAS, TX 75201

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**18218 PARADISE MTN RD VALLEY CENTER, CA 92082**

Owner Name:	SKYLINE RANCH COUNTRY CLUB L L C	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	MOBILE HOME PARK
Parcel Number:	1891920200	Recorded Date:	12/26/2003
Short Legal Description:	THAT POR OF PAR 4 PER PM11729 IN SEQ OF NEQ SEC 23-11-1W	Book:	
Document Number:	000001509839		
Situs Address:	18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082 -7029 PO BOX 1516 RANCHO SANTA FE, CA 92067 -1516	Page:	
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$786,726	Market Land Value:	
Assessed	\$890,630	Market	
Improvements:		Improvements	
Total Assessed Value:	\$1,677,356	Total Market Value:	
Most Recent Sale:	\$5,529,454	Prior Sale Price:	

**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1891920200  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 05/04/2004  
Document Type:  
Resale/New  
Construction: RE-SALE  
Lender:  
Title Co:  
Situs Address: 18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082  
Sellers: SAHM DOUGLAS W  
Buyers: SKYLINE RANCH COUNTRY CLUB LLC  
Buyer Address: 18433 VIA CANDELA RANCHO SANTA FE, CA 92091

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1891920200  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 05/04/2004  
Document Type:  
Resale/New  
Construction: RE-SALE  
Lender:  
Title Co:  
Situs Address: 18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082  
Sellers: SAHM DOUGLAS W  
Buyers: SKYLINE RANCH COUNTRY CLUB LLC  
Buyer Address: 18433 VIA CANDELA RANCHO SANTA FE, CA 92091

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1891920200  
Legal Desc:  
Sale Price: \$5,529,454  
Loan Amount:  
Contract Date: 12/23/2003  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: CHICAGO TITLE CO.  
Situation Address: 18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082  
Sellers: SAHM FAMILY TRUST  
Buyers: SAHM DOUGLAS W  
Buyer Address: PO BOX 1516 RANCHO SANTA FE, CA 92067

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 1891920200  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 11/25/2003  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situation Address: 18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082  
Sellers: SKYLINE RANCH COUNTRY CLUB LLC  
Buyers: SAHM FAMILY TRUST  
Buyer Address: PO BOX 1516 RANCHO SANTA FE, CA 92067

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#### 3530 ELM AVE LONG BEACH, CA 90807

Owner Name:	ADVENTURA DIANA L	County:	LOS ANGELES
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	7145002080		
Short Legal Description:	TR=35549 LOT 1 PARKING STALL UNIT 70	Recorded Date:	
Document Number:		Book:	
Situation Address:	3530 ELM AVE E LONG BEACH, CA 90807 -3931		
Mailing Address:	3530 ELM AVE E LONG BEACH, CA 90807 -3931	Page:	
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$2,203	Market Land Value:	
Assessed	\$3,306	Market	
Improvements:		Improvements	
Total Assessed Value:	\$5,509	Total Market Value:	
Most Recent Sale:		Prior Sale Price:	

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#### 1521 W ROBIN RD ORANGE, CA 92868

Owner Name:	LITTAU DAVID LITTAU DIANE	County:	ORANGE
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	39025133		
Short Legal Description:	N TR 1958 LOT 8	Recorded Date:	11/16/1998
Document Number:	000000777254	Book:	
Situation Address:	1521 W ROBIN RD ORANGE, CA 92868 -2737		
Mailing Address:	1521 W ROBIN RD ORANGE, CA 92868 -2737	Page:	
Assessment Year:		Tax Year:	2006
Assessed Land Value:	\$149,902	Market Land Value:	
Assessed	\$57,794	Market	

Improvements:  
Total Assessed Value: \$207,696  
Most Recent Sale: \$177,500

Improvements  
Total Market Value:  
Prior Sale Price:

### CALIFORNIA Deed Transfer Records - County of: ORANGE

Parcel Number: 390-251-33  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 04/18/1997  
Document Type:  
Lender:  
Title Co:  
Situs Address: 1521 W ROBIN RD ORANGE, CA 92868  
Sellers: SHEPHERD LAWRENCE  
Buyers: SHEPHERD FAMILY TRUST  
SHEPHERD JERITA  
SHEPHERD LAWRENCE  
Buyer Address: 293 SERENA DR PALM DESERT, CA 92260

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### CALIFORNIA Deed Transfer Records - County of: ORANGE

Parcel Number: 390-251-33  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 04/17/1997  
Document Type:  
Lender:  
Title Co:  
Situs Address: 1521 ROBIN RD ORANGE, CA 92868  
Sellers: SHEPHERD JERITA  
Buyers: SHEPHERD LAWRENCE  
Buyer Address: 293 SERENA DR PALM DESERT, CA 92260

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### 5455 GDN GRV BLVD WESTMINSTER, CA 92683

Owner Name:	AVALON CENTER AT GARDEN GROVE INC	County:	ORANGE
Assess State:	CALIFORNIA	Type:	COMMERCIAL BUILDING
Parcel Number:	20310305	Recorded Date:	01/10/2006
Short Legal Description:	TR 11090 LOT 2 POR OF LOT	Book:	
Document Number:	000000019668		
Situs Address:	5455 GARDEN GROVE BLVD WESTMINSTER, CA 92683 -1891		
Mailing Address:	2235 FARADAY AVE O CARLSBAD, CA 92008 -7215	Page:	
Assessment Year:		Tax Year:	2006
Assessed Land Value:	\$2,073,711	Market Land Value:	
Assessed	\$10,483,511	Market	
Improvements:		Improvements	
Total Assessed Value:	\$12,557,222	Total Market Value:	
Most Recent Sale:		Prior Sale Price:	\$2,500,000

### CALIFORNIA Deed Transfer Records - County of: ORANGE

Parcel Number: 20310305  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 01/06/2006  
Document Type:  
Resale/New  
Construction:  
Lender:  
Title Co: CHICAGO TITLE CO.

Situs Address: 5455 GARDEN GROVE BLVD WESTMINSTER, CA 92683  
Sellers: HIGH-RISE INVESTORS LLC  
Buyers: AVALON CENTER OF GARDEN GROVE INC  
Buyer Address: 2041 ROSECRANS AVE 300 EL SEGUNDO, CA 90245

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#### CALIFORNIA Deed Transfer Records - County of: ORANGE

Parcel Number: 203-103-05  
Legal Desc:  
Sale Price:  
Loan Amount: \$4,000,000  
Contract Date: 11/17/2000  
Document Type:  
Lender: FEDERAL FINANCIAL COMPANY  
Title Co: LAWYERS TITLE COMPANY  
Situs Address: 5455 GARDEN GROVE BLVD WESTMINSTER, CA  
Sellers: FEDERAL FINANCIAL COMPANY  
Buyers: HIGH RISE INVESTORS LLC  
Buyer Address: 2151 MICHELSON DR 140 IRVINE, CA 92612

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#### 917 FAYSMITH AVE TORRANCE, CA 90503

Owner Name:	YOUNG GERALD J SMITH SUSAM M	County:	LOS ANGELES
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	7353010011	Recorded Date:	
Short Legal Description:	TRACT # 16700 LOT 115	Book:	
Document Number:		Page:	
Situs Address:	917 FAYSMITH AVE TORRANCE, CA 90503 -5223	Tax Year:	2007
Mailing Address:	14191 WILTSHIRE ST WESTMINSTER, CA 92683 -9508	Market Land Value:	
Assessment Year:		Market	
Assessed Land Value:	\$530,604	Improvements	
Assessed	\$106,120	Total Market Value:	
Improvements:		Prior Sale Price:	
Total Assessed Value:	\$636,724		
Most Recent Sale:			

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#### CALIFORNIA Deed Transfer Records - County of: LOS ANGELES

Parcel Number: 7353010011  
Legal Desc:  
Sale Price:  
Loan Amount: \$200,000  
Contract Date: 03/18/2008  
Document Type: EQUITY OR CREDIT LINE  
Lender: CITIBANK NA  
Title Co: FIRST AMERICAN TITLE INSURANCE  
Situs Address: 917 FAYSMITH AVE TORRANCE, CA 90503  
Buyers: YOUNG GERALD J SMITH SUSAM M MCGURK MELISSA M YOUNG CHRISTOPHER J  
Buyer Address: 917 FAYSMITH AVE TORRANCE, CA 90503

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#### CALIFORNIA Deed Transfer Records - County of: LOS ANGELES

Parcel Number: 7353010011  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 08/02/2004  
Document Type: RE-SALE  
Resale/New

Construction:  
Lender:  
Title Co:  
Situs Address: 917 FAYSMITH AVE TORRANCE, CA 90503  
Sellers: YOUNG GERALD J & GRACE M  
Buyers: YOUNG GERALD J  
SMITH SUSAN M  
MCGURK MELISSA M  
YOUNG CHRISTOPHER J  
Buyer Address: 917 FAYSMITH AVE TORRANCE, CA 90503

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**CALIFORNIA Deed Transfer Records - County of: LOS ANGELES**

Parcel Number: 7353010011  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 08/02/2004  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 917 FAYSMITH AVE TORRANCE, CA 90503  
Sellers: YOUNG GERALD J & GRACE M  
Buyers: YOUNG GERALD J  
SMITH SUSAN M  
MCGURK MELISSA M  
YOUNG CHRISTOPHER J  
Buyer Address: 917 FAYSMITH AVE TORRANCE, CA 90503

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**Possible Vehicles Registered at Subject's Addresses**

(15 Records)

**777 E MACARTHUR CIR 1 TUCSON, AZ 85714**

Plate: 669FLL  
Owner: JAMES MAGERS  
State: CO  
Date Registered: 07/29/2002  
Title:  
VIN: 1FAPP47V5XF216146  
Color: UNKNOWN COLOR - UNK  
Year: 1999  
Description: FORD MUSTANG COBRA FORD MUSTANG COBRA - 4.6L V8 EFI 16V SOHC 2-DOOR COUPE  
Expire Date: 07/31/2006  
Title Date:

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**18218 PARADISE MTN RD SPC 117 VALLEY CENTER, CA 92082**

Plate: 77618  
Owner: BRUCE W HALL  
State: CO  
Date Registered: 12/09/1998  
Title:  
VIN: 1B4HS28Z1XF521132  
Color: UNKNOWN COLOR - UNK  
Year: 1999  
Description: DODGE DURANGO 4X4 DODGE DURANGO 4X4 - 5.9L V8 SMPI OHV 16V 4D SPORT UTILITY  
Plate: 480FJJ  
Owner: SHARON KAY ALLEN DAWSON  
State: TN  
Date Registered: 06/30/1998  
Title:  
VIN: 1JCUB782XFT005237  
Color: UNKNOWN COLOR - UNK  
Year: 1985  
Description: JEEP CHEROKEE JEEP CHEROKEE - 150 CID L4 1BBL UTILITY  
Expire Date: 12/31/2001  
Title Date:  
Expire Date: 06/30/2000  
Title Date:

Plate: not on file  
Owner: BRUCE W HALL  
State: CO  
Date Registered: 14E416579  
Title: 1KB181D28VW026452  
VIN: CREAM OR IVORY  
Color: 1997  
Year: HOLIDAY RAMBLER BASE MODEL No VIN Analysis Available  
Description: GAL8536  
Plate: VERN SCHULTHEIS  
Owner: CO  
State: 10/09/1996  
Date Registered: 12/31/2003  
Title: 1MELM62WXRH626819  
VIN: UNKNOWN COLOR - UNK  
Color: 1994  
Year: MERCURY COUGAR XR7 MERCURY COUGAR XR7 - 4.6L V8 FI 2-DOOR SEDAN  
Description: BRIGITE  
Plate: ERICH MACK  
Owner: WI  
State: 08/27/2001  
Date Registered: 12/31/2005  
Title: 2C4GP74LX1R388949  
VIN: UNKNOWN COLOR - UNK  
Color: 2001  
Year: CHRYSLER EX No VIN Analysis Available  
Description:

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**3530 ELM AVE 310 LONG BEACH, CA 90807**

Plate: U36JCL  
Owner: YELLAND RUTH SANTIAGO  
State: FL  
Date Registered: 10/30/2002  
Title: 63170158  
VIN: 2FALP74W0NX205252  
Color: BLUE  
Year: 1992  
Description: FORD CROWN VICTORIA LX FORD CROWN VICTORIA LX - 4.6L V8 FI 4-DOOR SEDAN  
Plate: KJG433  
Owner: CAROLYN J MILLER  
State: TN  
Date Registered: 06/30/2002  
Title: 1HGEJ6622TL038266  
VIN: UNKNOWN COLOR - UNK  
Color: 1996  
Year: HONDA CIVIC DX HONDA CIVIC DX - 1.6L L4 PFI SOHC 16V 4-DOOR SEDAN  
Description:

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**5455 GDN GRV BLVD 6 WESTMINSTER, CA 92683**

Plate: not on file  
Lien Holder: FORD MOTOR CREDIT CO  
Address: PO BOX 105704 ATLANTA, GA 30348  
Owner: BRINDERSON  
State: UT  
Date Registered: 04/18/2003  
Title: AY0708967  
Title Lien: YES  
VIN: 1FAFP53U03G144344  
Color: WHITE  
Year: 2003  
Description: FORD SE No VIN Analysis Available

---



# 47340 JEFFERSON ST INDIO, CA 92201

Plate:	BG94032		
Owner:	DAVID L MENEFEE		
State:	WI		
Date Registered:	05/04/1998	Expire Date:	04/30/1999
Title:		Title Date:	
VIN:	1B7GD14W8ES231778		
Color:	UNKNOWN COLOR - UNK		
Year:	1984		
Description:	DODGE RAM D150 PICKUP DODGE RAM D150 PICKUP - 5.9L V8 4 BBL PICKUP		
Plate:	442LF1		
Owner:	JANET C VANKUREN		
State:	CO		
Date Registered:	01/19/2005	Expire Date:	01/31/2007
Title:		Title Date:	
VIN:	1FTWX32F6YEA12547		
Color:	UNKNOWN COLOR - UNK		
Year:	2000		
Description:	FORD 350 SUPER CAB PU FORD 350 SUPER CAB PU - 7.3L V8 D TURBO DI PICKUP SUPER CAB		
Plate:	28F2		
Owner:	DENNIS A ATWOOD		
State:	MT		
Date Registered:		Expire Date:	
Title:	G476581	Title Date:	05/09/2005
VIN:	1HFS4316YA000012		
Color:	UNKNOWN COLOR - UNK		
Year:	2000		
Description:	HONDA BASE MODEL No VIN Analysis Available		
Plate:	381506		
Owner:	JOHN J RISLEY		
State:	NE		
Date Registered:	06/23/2000	Expire Date:	06/01/2003
Title:		Title Date:	
VIN:	JT4VN13D0R5129951		
Color:	GRAY		
Year:	1994		
Description:	TOYOTA RN,VN,LN XTRA CAB 4X TOYOTA RN,VN,LN XTRA CAB 4X - 3.0L V6 EFI PICKUP EXTENDED CB		
Plate:	28F1		
Owner:	DENNIS A ATWOOD		
State:	MT		
Date Registered:		Expire Date:	
Title:	G476587	Title Date:	05/09/2005
VIN:	JYAVP11Y33A004212		
Color:	UNKNOWN COLOR - UNK		
Year:	2003		
Description:	YAMAHA BASE MODEL No VIN Analysis Available		
Plate:	EUJY0612		
Owner:	WASHINGTON HOTEL INC		
State:	WI		
Date Registered:	04/27/1996	Expire Date:	04/30/1997
Title:		Title Date:	
VIN:	WBA5009271		
Color:	UNKNOWN COLOR - UNK		
Year:	1979		
Description:	HONDA No VIN Analysis Available		

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

## Possible Real-Time Vehicle Registrations

(0 Records)

\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

845 E OHIO ST TUCSON, AZ 85714

Due to privacy regulations instituted by individual states, data from this state is restricted and unavailable to view

# 3681 CAMINO DE LAS LOMAS VISTA, CA 92084

Real-Time Vehicle Registrations are not offered for this state (CA)

## Possible Business Affiliations (includes Officer Name Match)

(1 Record)

DERBY LANE ENTERPRISES, INC.

Corp State: FL

Affiliation:

Corp Number:

Phone:

J58086

Status:

INACTIVE

## Possible Relatives

(19 Records)

### 1 BAUCHWITZ, FRED F

Relative of: PAULINE E  
BAUCHWITZ

Degree of  
separation:  
SSN:

1

570-07-XXXX issued in California between 1936 and 1951  
\*\* ALERT \*\* A Death Claim was filed for SSN 570-07-XXXX in MAR  
2002.

Death Date: 03/25/2002

Possible AKA:	BAUCHWITZRD, FRED F	SSN:	570-07-XXXX	DOB:	
Possible AKA:	BAUCHWITZ, FRED	SSN:	570-07-XXXX	DOB:	
Date Range	Address			Phone	
Jul 2001 - Jul 2001	777 E MACARTHUR CIR TUCSON, AZ 85714				
Jul 2001 - Jul 2001	* 777 E MACARTHUR CIR 1 TUCSON, AZ 85714				
Jun 2001 - Jun 2001	* 18218 PARADISE MOUNTAIN RD 1 VALLEY CENTER, CA 92082				
Jun 2001 - Jun 2001	* 302 LUISENO AVE OCEANSIDE, CA 92057				
Jan 1993 - Jun 2001	* 18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082				
Oct 2000 - Oct 2000	* 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082				
Aug 1999 - Aug 1999	777 E MACARTHUR CI 1 TUCSON, AZ 85714				
Jan 1993 - Jan 1993	* 18218 PARADISE MOUNTAIN RD 117 VALLEY CENTER, CA 92082				
Sep 1990 - Sep 1990	* 5455 GARDEN GROVE BLVD 6 WESTMINSTER, CA 92683				
N/A - N/A	917 FAYSMITH AVE 117 TORRANCE, CA 90503				
N/A - N/A	5455 GARDEN GROVE BLVD WESTMINSTER, CA 92683				
N/A - N/A	* 1521 W ROBIN RD ORANGE, CA 92868				

### 2 BAUCHWITZ, FRED F

Relative of: PAULINE E  
BAUCHWITZ

Degree of  
separation:  
SSN:

1

548-37-XXXX issued in California in 1975

DOB: 02/XX/1959

Possible AKA:	BAUCHWITZ, FRED	SSN:	548-37-XXXX	DOB:	02/XX/1959
Possible AKA:	BAUCHITZ, FRED	SSN:	548-37-XXXX	DOB:	02/XX/1959
Possible AKA:	BARCOWITZ, FRED III	SSN:	548-37-XXXX	DOB:	02/XX/1959
Date Range	Address			Phone	
Aug 1993 - Dec 2004	5455 GARDEN GROVE BLVD WESTMINSTER, CA 92683				
Nov 2003 - Nov 2003	* 845 E OHIO ST 103 TUCSON, AZ 85714			(520) 427-4602	
Jul 2001 - Jul 2001	1015 W PRINCE RD TUCSON, AZ 85705				
Jun 2001 - Jun 2001	* 302 LUISENO AVE OCEANSIDE, CA 92057			(760) 749-3887	
Nov 1988 - Jun 2001	* 1521 W ROBIN RD ORANGE, CA 92868				
Mar 1997 - Oct 2000	1015 W PRINCE RD D TUCSON, AZ 85705			(520) 427-4602	
Apr 2000 - Apr 2000	* 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082			(760) 749-3887	
Apr 1999 - Apr 1999	13636 S KEYPORT RD NE POULSBORO, WA 98370				
Aug 1997 - Aug 1997	PO BOX 444 NINE MILE FALLS, WA 99026				
Feb 1997 - Feb 1997	* 18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082				
Oct 1995 - Oct 1995	4528 N LAKEWOOD BLVD LONG BEACH, CA 90808				
Sep 1993 - Sep 1993	5649 OLIVE AVE LONG BEACH, CA 90805			(310) 779-7415	

Aug 1993 - Aug 1993

May 1987 - May 1987

Feb 1986 - Feb 1986

Oct 1981 - Oct 1981

N/A - N/A

N/A - N/A

N/A - N/A

N/A - N/A

N/A - N/A

N/A - N/A

\* 18218 PARADISE MOUNTAIN RD 117 VALLEY CENTER, CA 92082

1025 NE 89TH ST SEATTLE, WA 98115

PO BOX 9364 SEATTLE, WA 98109

\* 917 FAYSMITH AVE TORRANCE, CA 90503

716 E VALLEY PKWY 198 ESCONDIDO, CA 92025

\* 5455 GARDEN GROVE BLVD 6 WESTMINSTER, CA 92683

1634 E BOLINGRIDGE DR ORANGE, CA 92665

228 141ST AVE NE BELLEVUE, WA 98007

3510 ELM AVE LONG BEACH, CA 90807

\* 3530 ELM AVE 310 LONG BEACH, CA 90807

(206) 527-4714

(619) 779-7415

(714) 779-7415

### 3 BAUCHWITZ, FRED F

Relative of: PAULINE E  
BAUCHWITZ

Degree of  
separation: 1

SSN:

553-05-XXXX issued in California between 1936 and 1951

\*\* ALERT \*\* A Death Claim was filed for SSN 553-05-XXXX in AUG 1979.

Death Date: 08/1979

Possible AKA: BAUCHWITZ, FRED SSN: 553-05-XXXX DOB: Phone

Date Range

Address

May 2001 - May 2001

\* 777 E MACARTHUR CIR 1 TUCSON, AZ 85714

May 2001 - May 2001

\* 845 E OHIO ST 103 TUCSON, AZ 85714

Jun 2000 - Jun 2000

\* 18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082

Jun 2000 - Jun 2000

\* 18218 PARADISE MOUNTAIN RD 117 VALLEY CENTER, CA 92082

Jun 2000 - Jun 2000

\* 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

N/A - N/A

\* 917 FAYSMITH AVE TORRANCE, CA 90503

### 4 BAUCHWITZ, POLLY E

Relative of: PAULINE E  
BAUCHWITZ

Degree of  
separation: 1

Address

Date Range

Jan 2003 - Aug 2003

\* 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

Jan 2003 - Jan 2003

\* 302 LUISENO AVE OCEANSIDE, CA 92057

Phone

(760) 749-2047

(760) 758-9029

### 5 BAUCHWITZ, PILAR M

Relative of: PAULINE E  
BAUCHWITZ

Degree of  
separation: 1

Address

Possible AKA:

Possible AKA:

Date Range

Feb 1997 - Dec 2000

Jun 1997 - Jun 1997

Feb 1997 - Feb 1997

Dec 1996 - Dec 1996

BARCHWITZ, PILAR

SSN:

SSN:

DOB:

DOB:

Phone

### 6 BAUCHWITZ, TAMARA I

Relative of: PAULINE E  
BAUCHWITZ  
DOB: 01/XX/1967

Degree of  
separation: 1  
SSN: 563-75-XXXX issued in California in 1983

Possible AKA:

Possible AKA:

Possible AKA:

Possible AKA:

Possible AKA:

Possible AKA:

TAMARA, RICE

RICE, TAMARA I

RICE, TAMARA I

STARKEL, T

STARKEL, TAMARA I

SSN: 563-75-XXXX

SSN: 563-75-XXXX

SSN: 563-75-XXXX

SSN: 563-75-XXXX

SSN: 563-75-XXXX

SSN: 563-75-XXXX

DOB:

DOB:

DOB:

DOB:

DOB:

DOB:

01/XX/1967

01/XX/1967

01/XX/1967

01/XX/1967

01/XX/1967

01/XX/1967

<b>Possible AKA:</b>	RICE, TAMARA ILENE	<b>SSN:</b>	563-75-XXXX	<b>DOB:</b>	01/XX/1967
<b>Possible AKA:</b>	STARKEL, TAMARA I	<b>SSN:</b>	563-75-XXXX	<b>DOB:</b>	01/XX/1967
<b>Possible AKA:</b>	STARKEL, TAMARA I	<b>SSN:</b>	563-75-XXXX	<b>DOB:</b>	01/XX/1967
<b>Possible AKA:</b>	STAKEL, TAMARA I	<b>SSN:</b>	563-75-XXXX	<b>DOB:</b>	01/XX/1967
<b>Date Range</b>	<b>Address</b>			<b>Phone</b>	
Jul 2007 - Jul 2007	16155 ESSEX PARK DR ANCHORAGE, AK 99516				
Oct 2003 - Dec 2003	14141 SOUTHWEST FWY SUGAR LAND, TX 77478				
Apr 1998 - Dec 2003	18828 3RD ST EAGLE RIVER, AK 99577			(907) 694-7600	
Jul 1996 - Jul 2001	205 RUE PACANNIER CARENCRO, LA 70520				
Aug 1993 - Jun 2001	10253 MAPLEDALE ST BELLFLOWER, CA 90706				
Jul 1993 - Nov 2000	5649 OLIVE AVE LONG BEACH, CA 90805				
Jun 2000 - Jun 2000	18838 3RD ST EAGLE RIVER, AK 99577				
Jan 1998 - Jun 1998	2224 D ST 3 ANCHORAGE, AK 99503				
Mar 1998 - Mar 1998	2224 D ST ANCHORAGE, AK 99503				
Jun 1997 - Jun 1997	115 SYCAMORE DR LAFAYETTE, LA 70506				
Jun 1995 - Jun 1995	13115 SUNNYBROOK CIR 102 GARDEN GROVE, CA 92844			(909) 244-1310	** 951
Jun 1993 - Jun 1993	30490 SEA HORSE CIR CANYON LAKE, CA 92587				
Aug 1991 - Apr 1993	16812 CORAL REEF CIR ARTESIA, CA 90703				
Oct 1991 - Oct 1991	* 1521 W ROBIN RD ORANGE, CA 92868				
N/A - N/A	* 18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082				
N/A - N/A	8304 ATLANTA AVE 103 HUNTINGTN BCH, CA 92646				
N/A - N/A	5455 GARDEN GROVE BLVD WESTMINSTER, CA 92683				
N/A - N/A	* 5455 GARDEN GROVE BLVD 6 WESTMINSTER, CA 92683				
N/A - N/A	8260 GUAVA AVE BUENA PARK, CA 90620				
N/A - N/A	10101 PLUNKETT ST 5 BELLFLOWER, CA 90706				
N/A - N/A	117 E MORNINGSIDE ST LONG BEACH, CA 90805				

## 7 BAUCHWITZ, F

**Relative of:** FRED F BAUCHWITZ **Degree of separation:** 2

<b>Date Range</b>	<b>Address</b>	<b>Phone</b>
Dec 1995 - Dec 1995	4528 N LAKEWOOD BLVD LONG BEACH, CA 90808	

## 8 BAUCHWITZ, TAMARA I

**Relative of:** FRED F BAUCHWITZ **Degree of separation:** 2

<b>Date Range</b>	<b>Address</b>	<b>Phone</b>
Sep 1996 - Sep 1996	5649 OLIVE AVE LONG BEACH, CA 90805	
N/A - N/A	8260 GUAVA AVE BUENA PARK, CA 90620	

## 9 RICE, PATRICIA ILENE

**Relative of:** TAMARA ILENE BAUCHWITZ **Degree of separation:** 2

**DOB:** 02/XX/1946 **SSN:** 557-64-XXXX issued in California between 1961 and 1962

<b>Possible AKA:</b>	RICE, P	<b>SSN:</b>	557-64-XXXX	<b>DOB:</b>	02/XX/1946
<b>Possible AKA:</b>	RICE, PATRICIA I	<b>SSN:</b>	557-64-XXXX	<b>DOB:</b>	02/XX/1946
<b>Possible AKA:</b>	RICE, PATRICIA L	<b>SSN:</b>	557-64-XXXX	<b>DOB:</b>	02/XX/1946
<b>Possible AKA:</b>	RICE, PATRICIA	<b>SSN:</b>	557-64-XXXX	<b>DOB:</b>	02/XX/1946
<b>Date Range</b>	<b>Address</b>			<b>Phone</b>	
Jun 1993 - Dec 2007	30490 SEA HORSE CIR CANYON LAKE, CA 92587			(909) 244-1310	** 951
Jul 2005 - Jul 2005	8681 KATELLA AVE 834 STANTON, CA 90680				
Jun 2005 - Jun 2005	28365 BAVARIA DR SUN CITY, CA 92585				
Oct 1992 - Nov 2000	16812 CORAL REEF CIR ARTESIA, CA 90703				
Aug 1999 - Nov 1999	18828 3RD ST EAGLE RIVER, AK 99577				
Mar 1996 - Apr 1996	11192 MARJON DR NEVADA CITY, CA 95959			(530) 244-3100	

10

**RICE, MICHAEL R**

Relative of: TAMARA ILENE  
BAUCHWITZ  
DOB: 06/XX/1943  
Death Date: 07/17/2005

Degree of separation: 2

SSN:

567-62-XXXX issued in California between 1961 and 1962  
\*\* ALERT \*\* A Death Claim was filed for SSN 567-62-XXXX in JUL 2005.

Possible AKA: RICE, MICHAEL

SSN: 567-62-XXXX

DOB:

06/XX/1943

## Date Range

Jun 1993 - Dec 2007  
Jul 2005 - Jul 2005

## Address

30490 SEA HORSE CIR SUN CITY, CA 92587  
8681 KATELLA AVE 834 STANTON, CA 90680

## Phone

(951) 250-2457  
250-2457  
\*\* 562

Jun 1999 - Jun 2001  
May 1999 - May 1999  
Apr 1996 - Apr 1996  
Aug 1984 - Aug 1984

18828 3RD ST EAGLE RIVER, AK 99577  
18518 HEATHER AVE CERRITOS, CA 90703  
11192 MARJON DR NEVADA CITY, CA 95959  
16812 CORAL REEF CIR CERRITOS, CA 90703

11

**RICE, MICHELLE**

Relative of: TAMARA ILENE  
BAUCHWITZ  
Date Range  
Oct 1992 - Oct 1992

Degree of separation: 2

Address

5649 OLIVE AVE LONG BEACH, CA 90805

Phone

12

**STARKEL, CHET A**

Relative of: TAMARA ILENE  
BAUCHWITZ  
DOB: 03/XX/1970

Degree of separation: 2

SSN:

516-08-XXXX issued in Montana between 1986 and 1987

Possible AKA:

STARKEL, CHET ALAN

SSN: 516-08-XXXX

DOB:

03/XX/1970

Possible AKA:

STARKEL, CHET ALAN

SSN: 516-08-XXXX

DOB:

03/XX/1970

Possible AKA:

STORKEL, CHET A

SSN: 516-08-XXXX

DOB:

03/XX/1970

Possible AKA:

STARKEL, CHET A

SSN: 516-08-XXXX

DOB:

03/XX/1970

Possible AKA:

STARKEL, CHET

SSN: 516-08-XXXX

DOB:

03/XX/1970

Possible AKA:

STARKEL, CHET ALAN

SSN: 516-08-XXXX

DOB:

03/XX/1970

Possible AKA:

STAKEL, CHET A

SSN: 516-08-XXXX

DOB:

03/XX/1970

## Date Range

Aug 2007 - Aug 2007  
Oct 2005 - Oct 2005

## Address

16155 ESSEX PARK DR ANCHORAGE, AK 99516  
14141 SOUTHWEST FWY SUGAR LAND, TX 77478

## Phone

(281) 694-7600  
\*\* 832

Apr 1998 - Jul 2001  
Oct 2000 - Jun 2001  
Nov 2000 - Nov 2000  
Jun 2000 - Jun 2000  
Mar 1998 - Mar 1998  
Jan 1998 - Jan 1998  
Jan 1998 - Jan 1998  
Jul 1995 - Jul 1995  
Jun 1995 - Jun 1995

115 SYCAMORE DR LAFAYETTE, LA 70506  
18828 3RD ST EAGLE RIVER, AK 99577  
5941 E PCH 5 LONG BEACH, CA 90803  
18838 3RD ST EAGLE RIVER, AK 99577  
2224 D ST ANCHORAGE, AK 99503  
205 RUE PACANNIER CARENCRO, LA 70520  
2224 D ST 3 ANCHORAGE, AK 99503  
8304 ATLANTA AVE HUNTINGTON BEAC, CA 92646  
13115 SUNNYBROOK CIR 102 GARDEN GROVE, CA 92844  
5941 E PACIFIC COAST HWY LONG BEACH, CA 90803  
5941 E PCH LONG BEACH, CA 90803  
5941 E PACIFIC COAST HWY 3 LONG BEACH, CA 90803  
8304 ATLANTA AVE 103 HUNTINGTON BEAC, CA 92646

(907) 694-7600

13

**STARKEL, TAMARA L**

Relative of: TAMARA ILENE

Degree of separation: 2

BAUCHWITZ  
Date Range  
Jan 2001 - May 2003  
Jun 2000 - Jun 2000  
May 1999 - May 1999

separation:  
Address  
18828 3RD ST EAGLE RIVER, AK 99577  
18838 3RD ST EAGLE RIVER, AK 99577  
205 RUE PACANNIER CARENCRO, LA 70520

Phone  
(907) 694-7600  
(907) 694-7600

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14 STARKEL, CHAT

Relative of: TAMARA ILENE  
BAUCHWITZ

Date Range  
Jun 1995 - Jun 1995

N/A - N/A

N/A - N/A

Degree of 2

separation:

Address  
13115 SUNNYBROOK CIR 102 GARDEN GROVE, CA  
92844  
5941 E PACIFIC COAST HWY 3 LONG BEACH, CA  
90803  
8304 ATLANTA AVE 103 HUNTINGTN BCH, CA 92646

Phone

---

15 STARKEL, CHET A

Relative of: TAMARA ILENE  
BAUCHWITZ

Date Range  
Jul 2007 - Jul 2007

Degree of 2

separation:

Address  
16155 ESSEX PARK DR ANCHORAGE, AK 99516

Phone

---

16 STARKEL, AUSTIN T

Relative of: TAMARA ILENE  
BAUCHWITZ

Date Range  
Aug 2007 - Aug 2007

Degree of 2

separation:

SSN: 439-93-XXXX issued in Louisiana between 1996 and 1997  
Address  
16155 ESSEX PARK DR ANCHORAGE, AK 99516

Phone

---

17 RICE, PATRICIA I

Relative of: TAMARA ILENE  
BAUCHWITZ

Date Range  
Jun 1999 - Jun 1999

Degree of 2

separation:

Address  
18828 3RD ST EAGLE RIVER, AK 99577

Phone

---

18 STARKEL, C

Relative of: TAMARA ILENE  
BAUCHWITZ

Date Range  
Feb 2004 - Feb 2004

Degree of 2

separation:

Address  
18828 3RD ST EAGLE RIVER, AK 99577

Phone

---

19 STARKEL, TAMARA L

Relative of: TAMARA ILENE  
BAUCHWITZ

Date Range  
May 2000 - May 2000

Degree of 2

separation:

Address  
18828 3RD ST EAGLE RIVER, AK 99577

Phone

\* Match with one of subject's addresses.

\*\* Other Possible Area Code(s)

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Other People Who Have Used the Same Address of the Subject

(20 Records)

845 E OHIO ST TUCSON, AZ 85714  
Additional records have been linked to this address. A manual search with this

address is suggested as there are too many records to display in this report.

---

3681 CAMINO DE LAS LOMAS VISTA, CA 92084

\*\* No Individuals Found At This Address \*\*

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29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

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302 LUISENO AVE OCEANSIDE, CA 92057

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

---

382 LUISENO AVE OCEANSIDE, CA 92057

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

845 E OHIO ST 103 TUCSON, AZ 85714

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

777 E MACARTHUR CIR 1 TUCSON, AZ 85714

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

18218 PARADISE MOUNTAIN RD 117 VALLEY CENTER, CA 92082

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

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18218 PARADISE MOUNTAIN RD VALLEY CENTER, CA 92082

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

18218 PARADISE MOUNTAIN RD 1 VALLEY CENTER, CA 92082

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

3530 ELM AVE 310 LONG BEACH, CA 90807

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

18218117 117 PARADISE MTN VALLEY CENTER, CA 92082

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

1521 W ROBIN RD ORANGE, CA 92668

Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

5455 GARDEN GROVE BLVD 6 WESTMINSTER, CA 92683  
Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

18218 PARADISE MOUNTAIN RD 24 VALLEY CENTER, CA 92082  
Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

47340 JEFFERSON ST INDIO, CA 92201  
Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

29945 SPEARHEAD TR VALLEY CENTER, CA 92082  
Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

917 FAYSMITH AVE TORRANCE, CA 90503  
Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

PO BOX 20249 ST PETERSBURG, FL 33742  
Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

---

18218117 PRDSE MT R VALLEY CENTER, CA 92082  
Address appears to be greater than 5 years old.  
No further processing was done using this address, suggest manual search.

\* Match with one of subject's addresses.

#### Possible Licensed Drivers At Subject's Addresses

(0 Records)

#### PO BOX 20249 ST PETERSBURG, FL 33742

\*\* No Drivers Found At This Address\*\*

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#### 18218117 PRDSE MT R VALLEY CENTER, CA 92082

Driver License Information is unavailable for the following states: ARIZONA, CALIFORNIA

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#### Neighbor Listings for Subject's Addresses

(80 Records)

#### 3681 CAMINO DE LAS LOMAS VISTA, CA 92084

TUCKER ANNA C	3673 CAMINO DE LAS LOMAS	(760) 598-1757
TUCKER NORMAN H	3673 CAMINO DE LAS LOMAS	(760) 598-1757
TUCKER ANNA C	3673 CAMINO DE LAS LOMAS	(760) 598-1757
TUCKER NORMAN H	3673 CAMINO DE LAS LOMAS	(760) 598-1757
METTLER JOHN W	3690 CAMINO DE LAS LOMAS	(760) 727-3860
METTLER M C	3690 CAMINO DE LAS LOMAS	(760) 727-3860
METTLER CAROLYN	3690 CAMINO DE LAS LOMAS	(760) 727-3860
METTLER JOHN W	3690 CAMINO DE LAS LOMAS	(760) 727-3860
METTLER M C	3690 CAMINO DE LAS LOMAS	(760) 727-3860



METTLER CAROLYN	3690 CAMINO DE LAS LOMAS	(760) 727-3860
WINDOW ELEGANCE	3691 CAMINO DE LAS LOMAS	(760) 727-1127
SCOTT JOHN	3691 CAMINO DE LAS LOMAS	(760) 598-8370
SCOTT JOHN	3691 CAMINO DE LAS LOMAS	(760) 598-8370
MCRAE CURTIS E	3698 CAMINO DE LAS LOMAS	(760) 599-9321
VOSMIK STEPHANIE A	3645 CAMINO DE LAS LOMAS	(760) 727-3478
VOSMIK JOSEPH M 4	3645 CAMINO DE LAS LOMAS	(760) 727-3478
VOSMIK STEPHANIE A	3645 CAMINO DE LAS LOMAS	(760) 727-3478
VOSMIK JOSEPH M 4	3645 CAMINO DE LAS LOMAS	(760) 727-3478
HANSTEIN CONRAD G	3642 CAMINO DE LAS LOMAS	(760) 599-8722
HANSTEIN CONRAD G	3642 CAMINO DE LAS LOMAS	(760) 599-8722

### 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

ZUBOV CHARLES E	29960 SPEARHEAD TRL	(760) 751-1891
ZUBOV CHARLES E	29960 SPEARHEAD TRL	(760) 751-1891
MELANIE DENNIS	29999 SPEARHEAD TRL	(760) 749-2742
MELANIE DENNIS	29999 SPEARHEAD TRL	(760) 749-2742
BUMP SUSAN M	30053 SPEARHEAD TRL	(760) 749-5931
BUMP SUSAN M	30053 SPEARHEAD TRL	(760) 749-5931
MEYER ROGER	30211 SPEARHEAD TRL	(760) 749-1955
MEYER SHIRLEY	30211 SPEARHEAD TRL	(760) 749-1955
MEYER ROGER	30211 SPEARHEAD TRL	(760) 749-1955
MEYER SHIRLEY	30211 SPEARHEAD TRL	(760) 749-1955

### 302 LUISENO AVE OCEANSIDE, CA 92057

LUNA PAUL N	301 LUISENO AVE	(760) 295-0664
LUNA MICHELLE A	301 LUISENO AVE	(760) 295-0664
LUNA PAUL N	301 LUISENO AVE	(760) 295-0664
LUNA MICHELLE A	301 LUISENO AVE	(760) 295-0664
SHULTZ GLENN & LISA	305 LUISENO AVE	(760) 724-3470
SOUTHER PHILLIP L	305 LUISENO AVE	(760) 414-9020
SOUTHER NELLY G	305 LUISENO AVE	(760) 414-9020
SOUTHER PHILLIP L	305 LUISENO AVE	(760) 414-9020
SOUTHER NELLY G	305 LUISENO AVE	(760) 414-9020
SOPP NICK	309 LUISENO AVE	(760) 295-2346
SOPP NICK	309 LUISENO AVE	(760) 295-2346
GENTILI CONSTANCE A	310 LUISENO AVE	(760) 945-8696
GENTILI BRUNO	310 LUISENO AVE	(760) 945-8696
GENTILI CONSTANCE A	310 LUISENO AVE	(760) 945-8696
PHILLIPS PETER	282 LUISENO AVE	(760) 941-8406
PHILLIPS PETER	282 LUISENO AVE	(760) 941-8406
DRAGON PRINTING	282 LUISENO AVE	(760) 940-8240
HARRIS HOLLY J	278 LUISENO AVE	(760) 631-1751
HARRIS JOHN W	278 LUISENO AVE	(760) 631-1751
HARRIS MARILYN R	278 LUISENO AVE	(760) 631-1751

### 382 LUISENO AVE OCEANSIDE, CA 92057

JACKSON HARRIET A	364 LUISENO AVE	(760) 630-8580
JACKSON BRUCE L	364 LUISENO AVE	(760) 630-8580
JACKSON HARRIET A	364 LUISENO AVE	(760) 630-8580
JACKSON BRUCE L	364 LUISENO AVE	(760) 630-8580
WHITEHEAD BARBARA J	358 LUISENO AVE	(760) 758-8624
WHITEHEAD JAMES E	358 LUISENO AVE	(760) 758-8624
WHITEHEAD BARBARA J	358 LUISENO AVE	(760) 758-8624
WHITEHEAD JAMES E	358 LUISENO AVE	(760) 758-8624
OVERTURF NAOMI	350 LUISENO AVE	(760) 941-9499
OVERTURF NAOMI	350 LUISENO AVE	(760) 941-9499

### 845 E OHIO ST 103 TUCSON, AZ 85714

ARIZONA METAL CRAFT RETAIL SHWOR	850 E OHIO ST	(520) 628-7742
CUSTOM NEON INC	850 E OHIO ST	(520) 741-1100
D & S CUSTOM CABINETS	850 E OHIO ST	(520) 889-3273

DESERT STAR DESIGN & CONSTRUCTIO	850 E OHIO ST	(520) 746-4800
NECE INC	850 E OHIO ST	(520) 741-1120
PERFECT TEMPERATURE	850 E OHIO ST	(520) 903-9796
SMITHSONS OFFICE INSTALLATION	850 E OHIO ST	(520) 434-2319
STAT MED	850 E OHIO ST	(520) 889-5023
UNION FENCE	850 E OHIO ST	(520) 294-1909
ARTIDTIC IRON WORKS	840 E OHIO ST	(520) 471-3748
HUDDLESTON T	750 E OHIO ST	(520) 807-0360
INTERSPACE MOVING & STORAGE	750 E OHIO ST	(520) 623-3371
HUDDLESTON TRUCKING SERVICE INC	750 E OHIO ST	(520) 807-0360
FREIGHT FORCE INC	750 E OHIO ST	(520) 807-0620
EXPEDITED DELIVERY	750 E OHIO ST	(520) 741-1198
ASURE FLEET	750 E OHIO ST	(520) 294-4214
AMERIPRIDE SERVICES	750 E OHIO ST	(520) 294-1040
ACTION DELIVERY	750 E OHIO ST	(520) 294-5869
LUNA JESUS M	1101 E OHIO ST	(520) 807-1029

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## 777 E MACARTHUR CIR 1 TUCSON, AZ 85714

BORDER STATES ELECTRIC SUPPLY CO 763 E MACARTHUR CIR

(520) 294-1414

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### \*\*\* Report section(s) with no matches:

Possible Other Records and Names Associated with Social Security Numbers, Possible Driver Licenses, Possible Infractions, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims, Possible Florida Marriages

\*Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

\*Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

\* Option Control Number: NNC2-NATCOMPASSOC \*

\* CPNS I40705-A 12921578 \*

\* expGate \*

\*\*\* END OF REPORT \*\*\*

# National Comprehensive Report

09/05/2008 - 4:17PM - Reference: E48000020JDARCHIB

## Subject

NICOLE E KESTER

**SSN:** 554-89-XXXX issued in California in 1986

**DOB:** 08/XX/1974

## User Supplied Information

**Last Name:** KESTER  
**First Name:** NICOLE  
**Middle Initial:** E  
**SSN:** 554-89-XXXX  
**Address 1:** 1050 HYGIEIA AV C ENCINITAS, CA 92024

## Possible AKAs for Subject

(8 Records)

Name	SSN	Date of Birth
KESTER, NICOLE B	554-89-XXXX	
JONES, NICOLE K	554-89-XXXX	
KESTER, N	554-89-XXXX	
KESTER, NICHOLE	554-89-XXXX	
KESTER, NICOLE	554-89-XXXX	
KESTER, NICOLE K	554-89-XXXX	
BESTER, NICOLE B	554-89-XXXX	
JONES, NICOLE	554-89-XXXX	

## Possible Addresses Associated with Subject

(18 Records)

Date Range	Address/Phone	Source	Source Reported Dates
12/2005 - 09/2008	** 6535 CAMINITO STELLA SAN DIEGO, CA 92130 (858) 794-9741 *** 619	Consumer Bureau 2 Consumer Bureau 1	02/2006 - 04/2008 12/2005 - 12/2005
01/2000 - 12/2007	3041 LAKESIDE DR ANCHORAGE, AK 99515 (907) 344-5882	Consumer Bureau 2	01/2000 - 12/2007
12/1996 - 03/2006	1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007 (760) 436-4975	Consumer Bureau 2 Composite Info Consumer Bureau 1	12/1996 - 03/2006 07/2000 - 07/2000 06/1997 - 06/1997
10/1999 - 02/2006	1050 HYGIEIA AVE C ENCINITAS, CA 92024 (760) 436-4975	Consumer Bureau 2 Consumer Bureau 1	10/1999 - 02/2006 11/1999 - 11/1999
05/2003 - 05/2004	1050 HYGIEIA AVE ENCINITAS, CA 92024	Consumer Bureau 2 Composite Info	05/2003 - 05/2004
05/2004 - 05/2004	1050 C 114 1 A AVE ENCINITAS, CA 92024	Consumer Bureau 2	05/2004 - 05/2004
09/2001 - 02/2004	7826 IVANHOE AVE LA JOLLA, CA 92037 (858) 436-4975	Consumer Bureau 1 Consumer	02/2004 - 02/2004 09/2001 - 10/2003 05/2002 - 05/2002

	*** 760	Bureau 2	
03/2003 - 03/2003	1619 SUMMIT AVE	Composite Info	
	CARDIFF BY THE SEA, CA 92007	Consumer	03/2003 - 03/2003
01/2002 - 01/2002	540 L ST 201	Bureau 2	
	ANCHORAGE, AK 99501	Consumer	01/2002 - 01/2002
11/2001 - 11/2001	225 WILDER AVE	Bureau 2	
	LOS GATOS, CA 95030	Composite Info	11/2001 - 11/2001
08/1995 - 07/2001	PO BOX 12924	Consumer	07/2001 - 07/2001
	LA JOLLA, CA 92039	Bureau 1	08/1995 - 03/1997
		Consumer	02/1997 - 02/1997
		Bureau 2	
		Composite Info	
11/2000 - 11/2000	2375 CARINGA WA I	Consumer	11/2000 - 11/2000
	CARLSBAD, CA 92009	Bureau 1	
04/1994 - 12/1998	2375 CARINGA WAY J	Consumer	04/1994 - 12/1998
	CARLSBAD, CA 92009	Bureau 2	
01/1997 - 01/1997	1057 DEWITT AVE	Consumer	01/1997 - 01/1997
	ENCINITAS, CA 92024	Bureau 2	
05/1996 - 05/1996	2375 CARINGA WAY 1	Consumer	05/1996 - 05/1996
	CARLSBAD, CA 92009	Bureau 2	
06/1994 - 06/1994	2375 CARINGA WAY	Composite Info	06/1994 - 06/1994
	CARLSBAD, CA 92009		
11/1993 - 11/1993	219 24TH ST	Consumer	11/1993 - 11/1993
	DEL MAR, CA 92014	Bureau 2	
	2375 CARINGA WAY I	Consumer	
	CARLSBAD, CA 92009	Bureau 1	

\*\* Address and phone number verified by current phone listing.

\*\*\* Other Possible Area Code(s)

#### Phone Listings for Subject's Addresses

(28 Records)

#### 6535 CAMINITO STELLA SAN DIEGO, CA 92130

Name:	JONES NICOLE B	Phone:	(858) 794-9741
Name:	JONES RYAN S	Phone:	(858) 794-9741
Name:	JONES NICOLE B	Phone:	(858) 794-9741
Name:	JONES RYAN S	Phone:	(858) 794-9741

#### 3041 LAKESIDE DR ANCHORAGE, AK 99515

Name:	CANTRELL VICKIE M	Phone:	(907) 344-5882
Name:	CANTRELL VITRESS V	Phone:	(907) 344-5882

#### 1615 SUMMIT AVE CARDIFF BY THE, CA 92007

Name:	HATCHITT JUSTIN M	Phone:	(760) 230-6830
Name:	HATCHITT JUSTIN M	Phone:	(760) 230-6830

#### 1050 HYGIEIA AVE C ENCINITAS, CA 92024

Name:	KERR JOHN	Phone:	(760) 942-8538
Name:	KERR JOHN	Phone:	(760) 942-8538
Name:	CROWLEY MICHAEL	Phone:	(760) 436-3044
Name:	CROWLEY MICHAEL	Phone:	(760) 436-3044
Name:	FRANKS CAROLE M	Phone:	(760) 943-7239
Name:	FRANKS CAROLE M	Phone:	(760) 943-7239

#### 7826 IVANHOE AVE LA JOLLA, CA 92037

Name:	NICKOL HENRY	Phone:	(858) 454-0904
Name:	NICKOL HENRY	Phone:	(858) 454-0904

**540 L ST 201 ANCHORAGE, AK 99501**

Name:	KING EDITH L	Phone:	(907) 278-0364
Name:	MALANAPHY JAMES J	Phone:	(907) 272-1724
Name:	JARVI JEFFREY J	Phone:	(907) 258-2249
Name:	FISHBACK STEPHEN M	Phone:	(907) 278-3785
Name:	FISHBACK JANE L	Phone:	(907) 278-3785
Name:	KERCKHOFF KIMBERLY K	Phone:	(907) 276-0950
Name:	SCHWAMM JOHN A	Phone:	(907) 274-3435
Name:	SCHWAMM LINDA E	Phone:	(907) 274-3435

**2375 CARINGA WAY J CARLSBAD, CA 92009**

Name:	BROWN SHAWN	Phone:	(760) 929-8387
Name:	BROWN SHAWN	Phone:	(760) 929-8387

**219 24 ST DEL MAR, CA 92014**

Name:	PADUSSIS ANNETTE	Phone:	(858) 755-3807
Name:	PADUSSIS ANNETTE	Phone:	(858) 755-3807

**Possible Real Property Ownership and Deed Transfers**

(5 Records)

**6535 CAMINITO STELLA SAN DIEGO, CA 92130**

Owner Name:	JONES RYAN S JONES NICOLE B	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	3082300200	Recorded Date:	04/29/2005
Short Legal Description:	LOT 2	Book:	
Document Number:	000000359851	Page:	
Situs Address:	6535 CAMINITO STELLA SAN DIEGO, CA 92130 -6851		
Mailing Address:	6535 CAMINITO STELLA SAN DIEGO, CA 92130 -6851		
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$1,055,901	Market Land Value:	
Assessed	\$676,842	Market	
Improvements:		Improvements	
Total Assessed Value:	\$1,732,743	Total Market Value:	
Most Recent Sale:	\$1,573,500	Prior Sale Price:	

**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number:	3082300200	County:	SAN DIEGO
Legal Desc:		Type:	RESIDENTIAL (NEC)
Sale Price:	\$1,573,500	Recorded Date:	01/16/2003
Loan Amount:	\$915,000	Book:	
Contract Date:	02/01/2005	Page:	
Document Type:	DEED OF TRUST		
Resale/New	NEW		
Construction:			
Lender:	COUNTRYWIDE HM LNS INC		
Title Co:	FIRST AMERICAN TITLE		
Situs Address:	6535 CAMINITO STELLA SAN DIEGO, CA 92130		
Sellers:	BARRATT AMERICAN INC		
Buyers:	JONES RYAN S & NICOLE B		
Buyer Address:	6535 CAMINITO STELLA SAN DIEGO, CA 92130		
Owner Name:	JONES NICOLE KESTER		
Assess State:	CALIFORNIA		
Parcel Number:	2600831400		
Short Legal Description:	POR SEC 22-13-4W		
Document Number:	00000060431		
Situs Address:	SUMMIT AVE ENCINITAS, CA 92007		
Mailing Address:	6535 CAMINITO STELLA SAN DIEGO, CA 92130 -6851		
Assessment Year:		Tax Year:	2005

Assessed Land Value: \$591,600  
Assessed \$20,400  
Improvements:  
Total Assessed Value: \$612,000  
Most Recent Sale: \$450,000

Market Land Value:  
Market  
Improvements  
Total Market Value:  
Prior Sale Price:

#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831400  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 07/13/2006  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address:  
Sellers: JONES NICOLE K  
Buyers: POMEGRANATE STUDIOS LLC  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831400  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 10/13/2005  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 1615 SUMMIT AVE CARDIFF, CA 92007  
Sellers: KESTER HAROLD  
Buyers: JONES NICOLE K  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831400  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 10/13/2005  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1615 SUMMIT AVE CARDIFF, CA 92007  
Sellers: KESTER HAROLD TRUST  
Buyers: JONES NICOLE K  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831400  
Legal Desc:  
Sale Price:  
Loan Amount:

Contract Date: 09/18/2003  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situation Address: 1615 SUMMIT AVE CARDIFF, CA 92007  
Sellers: KESTER HAROLD M  
Buyers: KESTER HAROLD TRUST  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2600831400  
Legal Desc:  
Sale Price: \$450,000  
Loan Amount: \$315,000  
Contract Date: 12/13/2002  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: INDYMAC BK FSB  
Title Co: FIRST AMERICAN TITLE  
Situation Address: 1615 SUMMIT AVE CARDIFF-BY-THE-SEA, CA 92007  
Sellers: ANDERSON LAVERNE B TRUST  
Buyers: KESTER HAROLD M  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2600831400  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situation Address: 1619 SUMMIT AVE CARDIFF BY THE SEA, CA 92007  
Sellers: ANDERSON LAVERNE B  
Buyers: ANDERSON LAVERNE B TRUST  
Buyer Address: 1619 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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#### 1615 SUMMIT AVE CARDIFF BY THE, CA 92007

Owner Name:	JONES NICOLE KESTER	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	2600831300		
Short Legal Description:	POR NW 1/4 SEC 22-13-4W	Recorded Date:	10/10/1996
Document Number:	000000513537	Book:	
Situation Address:	1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007 -2324		
Mailing Address:	6536 CAMINITO STELLA SAN DIEGO, CA 92130 -6851		
Assessment Year:		Tax Year:	2005
Assessed Land Value:	\$476,722	Market Land Value:	
Assessed	\$32,879	Market	
Improvements:		Improvements	
Total Assessed Value:	\$509,601	Total Market Value:	
Most Recent Sale:	\$430,000	Prior Sale Price:	\$62,000

**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 07/13/2006  
Document Type:  
Resale/New  
Construction: RE-SALE  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007  
Sellers: JONES NICOLE K  
Buyers: POMEGRANATE STUDIOS LLC  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 10/13/2005  
Document Type:  
Resale/New  
Construction: RE-SALE  
Lender:  
Title Co:  
Situs Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007  
Sellers: KESTER HAROLD  
Buyers: JONES NICOLE K  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 10/13/2005  
Document Type:  
Resale/New  
Construction: RE-SALE  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1615 SUMMIT AVE CARDIFF, CA 92007  
Sellers: KESTER HAROLD TRUST  
Buyers: JONES NICOLE K  
Buyer Address: 6536 CAMINITO STELLA SAN DIEGO, CA 92130

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount: \$250,000  
Contract Date: 03/19/2003  
Document Type: EQUITY OR CREDIT LINE  
Lender: WASHINGTON MUTUAL BK FA  
Title Co: AMERICAN TITLE CO.  
Situs Address: 1615 SUMMIT AVE CARDIFF-BY-THE-SEA, CA 92007  
Buyers: KESTER HAROLD M



Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 03/18/2002  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 1615 SUMMIT AVE CARDIFF-BY-THE-SEA, CA 92007  
Sellers: KESTER HAROLD  
Buyers: KESTER HAROLD M TRUST  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount: \$450,000  
Contract Date: 11/30/2001  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: GREENPOINT MTG FNDG  
Title Co: EQUITY TITLE CO.  
Situs Address: 1615 SUMMIT AVE CARDIFF-BY-THE-SEA, CA 92007  
Buyers: KESTER HAROLD M  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount: \$100,000  
Contract Date:  
Document Type: DEED OF TRUST  
Lender: MISSION FCU  
Title Co:  
Situs Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007  
Buyers: KESTER HAROLD M  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount: \$344,000  
Contract Date:  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: CALPACIFIC MTG CONSULTANTS  
Title Co: CHICAGO TITLE CO.  
Situs Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

Buyers: KESTER HAROLD M /UM  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2600831300  
Legal Desc:  
Sale Price: \$430,000  
Loan Amount: \$344,000  
Contract Date:  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: CALPACIFIC INC  
Title Co: SOUTHLAND TITLE CO.  
Situs Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007  
Sellers: STADELMAN LYNN A  
Buyers: KESTER HAROLD M  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2600831300  
Legal Desc:  
Sale Price:  
Loan Amount: \$37,500  
Contract Date:  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: HOME SVGS/AMERICA FSB  
Title Co: SOUTH COAST TITLE  
Situs Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007  
Buyers: STADELMAN LYNN A /UW  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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#### 1050 HYGIEIA AVE ENCINITAS, CA 92024

Owner Name:	KESTER HAROLD M 03-18-02 KESTER NICOLE	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	CONDOMINIUM
Parcel Number:	2543253102	Recorded Date:	09/29/1999
Short Legal Description:	US B PER D87-202310&UND INT IN(EX NE100FT)NW74FT OF LOT25 BLK 4 TR 1776	Book:	
Document Number:	000000663239		
Situs Address:	1050 HYGIEIA AVE C ENCINITAS, CA 92024 -1795		
Mailing Address:	1615 SUMMIT AVE CARDIFF, CA 92007 -2324	Page:	
Assessment Year:	2003	Tax Year:	2003
Assessed Land Value:	\$163,668	Market Land Value:	
Assessed	\$173,793	Market	
Improvements:		Improvements	
Total Assessed Value:	\$337,461	Total Market Value:	
Most Recent Sale:	\$318,000	Prior Sale Price:	\$330,000

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 10/13/2005  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:

Title Co:  
Situs Address: 1050 HYGIEIA AVE C ENCINITAS, CA 92024  
Sellers: KESTER HAROLD  
Buyers: JONES NICOLE K  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 10/13/2005  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1050 HYGIEIA AVE C ENCINITAS, CA 92024  
Sellers: KESTER HAROLD TRUST  
Buyers: JONES NICOLE K  
Buyer Address: 6536 CAMINITO STELLA SAN DIEGO, CA 92130

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 07/30/2004  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1050 HYGIEIA AVE C ENCINITAS, CA 92024  
Sellers: KESTER NICOLE  
Buyers: JONES 2004 TRUST  
Buyer Address: 1050 C HYGIEIA AVE ENCINITAS, CA 92024

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 07/30/2004  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1050 HYGIEIA AVE C ENCINITAS, CA 92024  
Sellers: KESTER NICOLE  
Buyers: JONES 2004 TRUST  
Buyer Address: 1050 C HYGIEIA AVE ENCINITAS, CA 92024

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102

Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 07/30/2004  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1050 HYGEIA AVE C ENCINITAS, CA 92024  
Sellers: KESTER NICOLE  
Buyers: JONES 2004 TRUST  
Buyer Address: 1050 C HYGEIA AVE ENCINITAS, CA 92024

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 07/30/2004  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1050 HYGEIA AVE C ENCINITAS, CA 92024  
Sellers: KESTER NICOLE  
Buyers: JONES 2004 TRUST  
Buyer Address: 1050 C HYGEIA AVE ENCINITAS, CA 92024

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price: \$300,000  
Loan Amount:  
Contract Date: 03/18/2002  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 1050 HYGEIA AVE C ENCINITAS, CA 92024  
Sellers: KESTER NICOLE  
Buyers: KESTER HAROLD M  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 08/21/2002  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 1050 HYGEIA AVE C ENCINITAS, CA 92024  
Sellers: KESTER HAROLD  
Buyers: KESTER HAROLD M TRUST

Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price: \$318,000  
Loan Amount: \$254,400  
Contract Date: 09/02/1999  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: WASHINGTON MUTUAL BK FA  
Title Co: FIDELITY NATIONAL TITLE INSURA  
Situs Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024  
Sellers: BURKE JOHN  
Buyers: KESTER NICOLE  
Buyer Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price: \$330,000  
Loan Amount: \$263,920  
Contract Date: 11/06/1998  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: WASHINGTON MUTUAL BK FA  
Title Co: CALIFORNIA TITLE CO  
Situs Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024  
Sellers: LENNOX MYRIAH  
Buyers: BURKE JOHN  
Buyer Address: 939 COAST BLVD 14H LA JOLLA, CA 92037

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price: \$330,000  
Loan Amount:  
Contract Date: 11/06/1998  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: CALIFORNIA TITLE CO  
Situs Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024  
Sellers: LENNOX MYRIAH  
Buyers: BURKE JOHN /UM  
Buyer Address: 939 COAST BLVD 14H LA JOLLA, CA 92037

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount: \$20,000  
Contract Date:

Document Type: DEED OF TRUST  
Lender: BURKE JOHN  
Title Co:  
Situs Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024  
Buyers: LENNOX MYRIAH  
Buyer Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount: \$20,000  
Contract Date:  
Document Type: DEED OF TRUST  
Lender: BURKE JOHN  
Title Co:  
Situs Address: 1050C HYGIEA AVE ENCINITAS, CA 92024  
Buyers: LENNOX MYRIAH  
Buyer Address: 1050C HYGIEA AVE ENCINITAS, CA 92024

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount: \$187,500  
Contract Date:  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: WASHINGTON MUTUAL BK  
Title Co: LAWYERS TITLE INSURANCE CORP.  
Situs Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024  
Buyers: LENNOX MYRIAH /UW  
Buyer Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price: \$200,000  
Loan Amount: \$160,000  
Contract Date:  
Document Type: DEED OF TRUST  
Resale/New: RE-SALE  
Construction:  
Lender: CTX MTG CO  
Title Co: SOUTHLAND TITLE CO.  
Situs Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024  
Sellers: CARLSON LORI A  
Buyers: LENNOX MYRIAH  
Buyer Address: 1050 HYGIEA AVE C ENCINITAS, CA 92024

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 2543253102  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:

Document Type: RE-SALE  
Resale/New  
Construction:  
Lender:  
Title Co: SOUTHLAND TITLE CO.  
Situs Address: 1050 HYGEIA AVE C ENCINITAS, CA 92024  
Sellers: PLATER GEORGE  
Buyers: PLATER LORI A /MW  
Buyer Address: PO BOX 232747 ENCINITAS, CA 92023

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#### 1619 SUMMIT AVE CARDIFF BY THE, CA 92007

Owner Name:	JONES NICOLE KESTER	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	2602620200	SEC 22-13-4W&IN ST CLSD&IN BLK 78 TR 1469	
Short Legal Description:	PARS 2&3 PER DOC127765REC69 IN	Recorded Date:	01/16/2003
Document Number:	000000060429	Book:	
Situs Address:	1619 SUMMIT AVE CARDIFF BY THE SEA, CA 92007 -2324	Page:	
Mailing Address:	6536 CAMINITO STELLA SAN DIEGO, CA 92130 -6851		
Assessment Year:		Tax Year:	2005
Assessed Land Value:	\$455,723	Market Land Value:	
Assessed	\$74,186	Market	
Improvements:		Improvements	
Total Assessed Value:	\$529,909	Total Market Value:	
Most Recent Sale:	\$500,000	Prior Sale Price:	

#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2602620200  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 07/13/2006  
Document Type:  
Resale/New  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1619 SUMMIT AVE CARDIFF BY THE SEA, CA 92007  
Sellers: JONES NICOLE K  
Buyers: POMEGRANATE STUDIOS LLC  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2602620200  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 10/13/2005  
Document Type:  
Resale/New  
Construction:  
Lender:  
Title Co:  
Situs Address: 1619 SUMMIT AVE CARDIFF, CA 92007  
Sellers: KESTER HAROLD  
Buyers: JONES NICOLE K  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2602620200  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 10/13/2005  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1619 SUMMIT AVE CARDIFF, CA 92007  
Sellers: KESTER HAROLD TRUST  
Buyers: JONES NICOLE K  
Buyer Address: 6536 CAMINITO STELLA SAN DIEGO, CA 92130

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### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2602620200  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 09/18/2003  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 1619 SUMMIT AVE CARDIFF, CA 92007  
Sellers: KESTER HAROLD M  
Buyers: KESTER HAROLD TRUST  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

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### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2602620200  
Legal Desc:  
Sale Price: \$500,000  
Loan Amount: \$400,000  
Contract Date: 12/16/2002  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: GREENPOINT MTG FNDG  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 1615 SUMMIT AVE CARDIFF-BY-THE-SEA, CA 92007  
Sellers: ANDERSON LAVERNE B TRUST  
Buyers: KESTER HAROLD M  
Buyer Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007

Possible Property Owners of Subject's Addresses

(4 Records)

### 3041 LAKESIDE DR ANCHORAGE, AK 99515

Owner Name:	CANTRELL VICKIE M	County:	ANCHORAGE
Assess State:	ALASKA	Type:	SFR
Parcel Number:	01241149000	Recorded Date:	07/22/1996
Short Legal Description:	CAMPBELL LAKE HEIGHTS # 6 BLK 1 LT 40A	Book:	002953
Document Number:		Page:	000734
Situs Address:	3041 LAKESIDE DR ANCHORAGE, AK		
	99515 -2202		
Mailing Address:	3041 LAKESIDE DR ANCHORAGE, AK		
	99515 -2202		
Assessment Year:		Tax Year:	2008
Assessed Land Value:	\$317,400	Market Land Value:	\$317,400



Assessed \$286,200  
Improvements:  
Total Assessed Value: \$603,600  
Most Recent Sale:

Market \$286,200  
Improvements  
Total Market Value: \$603,600  
Prior Sale Price:

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**7826 IVANHOE AVE LA JOLLA, CA 92037**

Owner Name:	NICKOL HENRY A NICKOL PATRICIA M	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	CONDOMINIUM
Parcel Number:	3501822602	Recorded Date:	05/03/2005
Short Legal Description:	US 2 PER DOC00-494317&UND INT IN LOT 1	Book:	
Document Number:	000000370732		
Situs Address:	7826 IVANHOE AVE LA JOLLA, CA 92037 -4501		
Mailing Address:	1505 ASHFORD LN BIRMINGHAM, MI 48009 -4841	Tax Year:	2007
Assessment Year:		Market Land Value:	
Assessed Land Value:	\$1,008,147	Market	
Assessed	\$384,687	Improvements	
Improvements:		Total Market Value:	
Total Assessed Value:	\$1,392,834	Prior Sale Price:	\$985,000
Most Recent Sale:	\$1,312,500		

**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 3501822602  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 06/16/2005  
Document Type:  
Resale/New  
Construction:  
Lender:  
Title Co: CALIFORNIA TITLE CO  
Situs Address: 7826 IVANHOE AVE LA JOLLA, CA 92037  
Sellers: FAEC HOLDINGS 360610 LLC  
Buyers: NICKOL HENRY A & PATRICIA M  
Buyer Address: 1505 ASHFORD LN BIRMINGHAM, MI 48009

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 3501822602  
Legal Desc:  
Sale Price: \$1,312,500  
Loan Amount:  
Contract Date: 04/22/2005  
Document Type:  
Resale/New  
Construction: RE-SALE  
Lender:  
Title Co: CALIFORNIA TITLE CO  
Situs Address: 7826 IVANHOE AVE LA JOLLA, CA 92037  
Sellers: SCHOLZ JEFFREY B  
Buyers: FAEC HOLDINGS 360610 LLC  
Buyer Address: 1505 ASHFORD LN BIRMINGHAM, MI 48009

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 3501822602  
Legal Desc:  
Sale Price:  
Loan Amount: \$840,000

Contract Date: 10/21/2004  
Document Type: DEED OF TRUST  
Resale/New: RE-SALE  
Construction:  
Refinance: YES  
Lender: AMERICAN MTG NETWORK INC  
Title Co: CHICAGO TITLE CO.  
Situs Address: 7826 IVANHOE AVE LA JOLLA, CA 92037  
Sellers: SCHOLZ JEFFREY B TRUST  
Buyers: SCHOLZ JEFFREY B  
Buyer Address: 7826 IVANHOE AVE LA JOLLA, CA 92037

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 3501822602  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 01/15/2004  
Document Type:  
Resale/New: RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 7826 IVANHOE AVE LA JOLLA, CA 92037  
Sellers: SCHOLZ JEFF  
Buyers: SCHOLZ JEFFREY B TRUST  
Buyer Address: PO BOX 12424 LA JOLLA, CA 92039

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 3501822602  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 01/15/2004  
Document Type:  
Resale/New: RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 7826 IVANHOE AVE LA JOLLA, CA 92037  
Sellers: SCHOLZ JEFF  
Buyers: SCHOLZ JEFFREY B TRUST  
Buyer Address: PO BOX 12424 LA JOLLA, CA 92039

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 3501822602  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 01/15/2004  
Document Type:  
Resale/New: RE-SALE  
Construction:  
Lender:  
Title Co: ATTORNEY ONLY  
Situs Address: 7826 IVANHOE AVE LA JOLLA, CA 92037  
Sellers: SCHOLZ JEFF  
Buyers: SCHOLZ JEFFREY B TRUST  
Buyer Address: PO BOX 12424 LA JOLLA, CA 92039

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

**Parcel Number:** 3501822602  
**Legal Desc:**  
**Sale Price:** \$985,000  
**Loan Amount:** \$650,000  
**Contract Date:** 09/15/2003  
**Document Type:** DEED OF TRUST  
**Resale/New** RE-SALE  
**Construction:**  
**Lender:** COMMONWEALTH UNITED MTG  
**Title Co:** FIDELITY NATIONAL TITLE  
**Situs Address:** 7826 IVANHOE AVE LA JOLLA, CA 92037  
**Sellers:** JONES RYAN S & NICOLE B  
**Buyers:** SCHOLZ JEFF  
**Buyer Address:** PO BOX 12424 LA JOLLA, CA 92039

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

**Parcel Number:** 3501822602  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$636,100  
**Contract Date:** 08/16/2002  
**Document Type:** DEED OF TRUST  
**Resale/New** RE-SALE  
**Construction:**  
**Lender:** WELLS FARGO HM MTG INC  
**Title Co:** FIDELITY NATIONAL TITLE  
**Situs Address:** 7826 IVANHOE AVE LA JOLLA, CA 92037  
**Sellers:** KESTER NICOLE B  
**Buyers:** JONES RYAN S & NICOLE B  
**Buyer Address:** 7826 IVANHOE AVE LA JOLLA, CA 92037

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**225 WILDER AVE LOS GATOS, CA 95030**

<b>Owner Name:</b>	MCNEIL JENNIFER K	<b>County:</b>	SANTA CLARA
<b>Assess State:</b>	CALIFORNIA	<b>Type:</b>	DUPLEX
<b>Parcel Number:</b>	51017024	<b>Recorded Date:</b>	06/05/1998
<b>Short Legal Description:</b>	BLOCK 4 LOT 2	<b>Book:</b>	
<b>Document Number:</b>	000014219609	<b>Page:</b>	
<b>Situs Address:</b>	225 WILDER AVE LOS GATOS, CA 95030 -7208	<b>Tax Year:</b>	2006
<b>Mailing Address:</b>	16247 GREENWOOD LN MONTE SERENO, CA 95030 -3062	<b>Market Land Value:</b>	
<b>Assessment Year:</b>		<b>Market</b>	
<b>Assessed Land Value:</b>	\$548,229	<b>Improvements</b>	
<b>Assessed</b>	\$166,849	<b>Total Market Value:</b>	
<b>Improvements:</b>		<b>Prior Sale Price:</b>	
<b>Total Assessed Value:</b>	\$715,078		
<b>Most Recent Sale:</b>	\$600,000		

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**CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

**Parcel Number:** 51017024  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$458,200  
**Contract Date:** 03/22/2007  
**Document Type:** DEED OF TRUST  
**Refinance:** YES  
**Lender:** WELLS FARGO BK NA  
**Title Co:** OLD REPUBLIC TITLE

Situs Address: 225 WILDER AVE LOS GATOS, CA 95030  
Buyers: MCNEIL JENNIFER K  
Buyer Address: 16247 GREENWOOD LN MONTE SERENO, CA 95030

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**CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

Parcel Number: 51017024  
Legal Desc:  
Sale Price:  
Loan Amount: \$250,000  
Contract Date: 08/31/2006  
Document Type: DEED OF TRUST  
Lender: WELLS FARGO BK NA  
Title Co: FIDELITY NATIONAL TITLE  
Situs Address: 225 WILDER AVE LOS GATOS, CA 95030  
Buyers: MCNEIL JENNIFER K  
Buyer Address: 17361 CLEARVIEW DR LOS GATOS, CA 95032

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**CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

Parcel Number: 51017024  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 06/13/2003  
Document Type: RE-SALE  
Resale/New  
Construction:  
Lender:  
Title Co:  
Situs Address: 225 WILDER AVE LOS GATOS, CA 95030  
Sellers: MCNEIL TIMOTHY  
Buyers: MCNEIL JENNIFER K  
Buyer Address: 17361 CLEARVIEW DR LOS GATOS, CA 95032

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**CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

Parcel Number: 51017024  
Legal Desc:  
Sale Price:  
Loan Amount: \$440,000  
Contract Date: 06/12/2003  
Document Type: DEED OF TRUST  
Resale/New  
Construction:  
Lender: WASHINGTON MUTUAL BK FA  
Title Co: FINANCIAL TITLE  
Situs Address: 225 WILDER AVE LOS GATOS, CA 95030  
Sellers: CALHOUN JENNIFER  
Buyers: MCNEIL TIMOTHY & JENNIFER K  
Buyer Address: N/AVAIL LOS GATOS, CA 95035

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**CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

Parcel Number: 51017024  
Legal Desc:  
Sale Price:  
Loan Amount: \$440,000  
Contract Date: 06/12/2003  
Document Type: DEED OF TRUST

Resale/New	RE-SALE
Construction:	
Lender:	WASHINGTON MUTUAL BK FA
Title Co:	FINANCIAL TITLE
Situs Address:	225 WILDER AVE LOS GATOS, CA 95030
Sellers:	CALHOUN JENNIFER
Buyers:	MCNEIL TIMOTHY & JENNIFER K
Buyer Address:	LOS GATOS, CA 95035

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#### **CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

Parcel Number:	51017024
Legal Desc:	
Sale Price:	
Loan Amount:	\$450,000
Contract Date:	
Document Type:	DEED OF TRUST
Refinance:	YES
Lender:	WASHINGTON MUTUAL BK FA
Title Co:	FINANCIAL TITLE
Situs Address:	225 WILDER AVE LOS GATOS, CA 95030
Buyers:	CALHOUN JENNIFER
Buyer Address:	225 WILDER AVE LOS GATOS, CA 95030

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#### **CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

Parcel Number:	51017024
Legal Desc:	
Sale Price:	
Loan Amount:	\$450,000
Contract Date:	
Document Type:	DEED OF TRUST
Refinance:	YES
Lender:	CALHOUN JOHN J
Title Co:	FINANCIAL TITLE
Situs Address:	225 WILDER AVE LOS GATOS, CA 95030
Buyers:	CALHOUN JENNIFER
Buyer Address:	225 WILDER AVE LOS GATOS, CA 95030

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#### **CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

Parcel Number:	51017024
Legal Desc:	
Sale Price:	\$600,000
Loan Amount:	
Contract Date:	05/29/1998
Document Type:	
Resale/New	RE-SALE
Construction:	
Lender:	
Title Co:	FINANCIAL TITLE
Situs Address:	225 WILDER AVE LOS GATOS, CA 95030
Sellers:	FRANCKX TRUST
Buyers:	CALHOUN JENNIFER
Buyer Address:	225 WILDER AVE LOS GATOS, CA 95030

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#### **CALIFORNIA Deed Transfer Records - County of: SANTA CLARA**

Parcel Number:	51017024
Legal Desc:	

Sale Price:  
Loan Amount:  
Contract Date: 08/19/1997  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 225 WILDER AVE LOS GATOS, CA 95030  
Sellers: FRANCKX MARILYN D  
Buyers: FRANCKX TRUST PT  
Buyer Address: 2750 GREENWICH ST SAN FRANCISCO, CA 94123

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#### CALIFORNIA Deed Transfer Records - County of: SANTA CLARA

Parcel Number: 510-17-024  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 08/19/1997  
Document Type:  
Lender:  
Title Co:  
Situs Address:  
Sellers: FRANCKX LOUIS CANNON  
FRANCKX LOUIS C  
FRANCKX MARILYN D  
Buyers:  
Buyer Address: 2750 GREENWICH ST SAN FRANCISCO, CA 94123

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#### 1057 DEWITT AVE ENCINITAS, CA 92024

Owner Name:	HULL 08-08-02	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	CONDOMINIUM
Parcel Number:	2583220701	Recorded Date:	
Short Legal Description:	US 1 PER DOC87-197618 IN ST CLSD	Book:	ADJ&LOT 9&S 22FT LOT10 BLK 10B
Document Number:		Page:	
Situs Address:	1057 DEWITT AVE ENCINITAS, CA 92024 -3609		
Mailing Address:	7 BUTTERCUP LN SAN CARLOS, CA 94070 -1529		
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$125,029	Market Land Value:	
Assessed	\$249,232	Market	
Improvements:		Improvements	
Total Assessed Value:	\$374,261	Total Market Value:	
Most Recent Sale:		Prior Sale Price:	

#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2583220701  
Legal Desc:  
Sale Price:  
Loan Amount: \$135,187  
Contract Date: 02/13/2003  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: WASHINGTON MUTUAL BK FA  
Title Co: ORANGE COAST TITLE CO.  
Situs Address: 1057 DEWITT AVE ENCINITAS, CA 92024  
Buyers: HULL TRUST  
Buyer Address: 1057 DEWITT AVE ENCINITAS, CA 92024

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2583220701  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 08/08/2002  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 1057 DEWITT AVE ENCINITAS, CA 92024  
Sellers: HULL DWAYNE E & ARLETTE E  
Buyers: HULL TRUST  
Buyer Address: 7 BUTTERCUP LN SAN CARLOS, CA 94070

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2583220701  
Legal Desc:  
Sale Price:  
Loan Amount: \$159,000  
Contract Date:  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: PHH MTG SVC CORP  
Title Co: NORTH AMERICAN TITLE  
Situs Address: 1057 DEWITT AVE ENCINITAS, CA 92024  
Buyers: HULL DWAYNE E & ARLETTE E /HW  
Buyer Address: 1057 DEWITT AVE ENCINITAS, CA 92024

Possible Deed Transfers

(3 Records)

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 2602620100  
Deed Type:  
Legal Desc:  
Sale Price:  
Loan Amount:  
Resale/New RE-SALE  
Construction:  
Contract Date: 10/13/2005  
Lender:  
Title Co:  
Situs Address: 1615 SUMMIT AVE CARDIFF BY THE SEA, CA 92007  
Sellers: KESTER HAROLD  
Buyers: JONES NICOLE K  
Buyer Address: 6535 CAMINITO STELLA SAN DIEGO, CA 92130

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#### CALIFORNIA Deed Transfer Records - County of: SAN DIEGO

Parcel Number: 254-325-31-02 1004  
Deed Type:  
Legal Desc: BLK 4 US B PER D87-202310&UND INT IN(EX NE100FT)NW74FT OF LOT25  
Sale Price: \$318,000  
Loan Amount: \$254,400  
Resale/New  
Construction:  
Contract Date: 09/02/1999  
Lender: WASHINGTON MUTUAL BANK FA  
Title Co: FIDELITY NATIONAL TITLE CO M  
Situs Address: 1050-C HYGEIA ENCINITAS, CA 92024  
Sellers: BURKE JOHN  
Buyers: KESTER NICOLE  
Buyer Address: 1050-C HYGEIA ENCINITAS, CA

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 3501822601  
Deed Type: DEED OF TRUST  
Legal Desc:  
Sale Price:  
Loan Amount: \$84,000  
Resale/New  
Construction:  
Contract Date: 10/03/2001  
Lender: WELLS FARGO BK  
Title Co:  
Situs Address: 7826 IVANHOE AVE LA JOLLA, CA 92037  
Buyers: KESTER NICOLE B  
Buyer Address: 7826 IVANHOE AVE LA JOLLA, CA 92037

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**Possible Real-Time Vehicle Registrations****(0 Records)**

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\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

**6535 CAMINITO STELLA SAN DIEGO, CA 92130**

Real-Time Vehicle Registrations are not offered for this state (CA)

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**3041 LAKESIDE DR ANCHORAGE, AK 99515**

Due to contractual requirements with our data provider, your use of this Real-Time Vehicle Registrations search does not allow you access to vehicle information

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**Possible Business Affiliations (includes Officer Name Match)****(1 Record)**

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**6535 CAMINITO STELLA SAN DIEGO, CA 92130**

POMEGRANATE STUDIOS, LLC  
Corp State: CA Corp Number: 200614710106 Status: ACTIVE  
Affiliation: MANAGER/MEMBER Phone:

**Officer Name Match Only (NOT necessarily affiliated)****Matching Name: NICOLE KESTER**

RLK ELECTRIC, LLC  
Corp State: UT Corp Number: 52429130160 Status: EXPIRED  
Affiliation: MEMBER

RLK ELECTRIC, LLC  
Corp State: UT Corp Number: 50753640151 Status: EXPIRED  
Affiliation: MEMBER

RLK ELECTRIC, LLC  
Corp State: UT Corp Number: 50753640160 Status: ACTIVE  
Affiliation: MEMBER

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**\*\*\* Report section(s) with no matches:**

Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Vehicles Registered at Subject's Addresses, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter



Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

\*Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

\*Due to privacy regulations instituted by individual states, Vehicle and Watercraft data from all states may not be available.

\* Option Control Number:NNNN-NATCOMP \*

\* CPRS O40601-A 12922234 \*

\* expGate \*

\*\*\* END OF REPORT \*\*\*

**National Comprehensive Report**  
09/05/2008 - 4:26PM - Reference: E48000020JDARCHIB

**Subject**

KENNETH P KESTER

**SSN:** 531-36-XXXX issued in Washington in 1955

**DOB:** 04/XX/1939

**User Supplied Information**

**Last Name:** KESTER  
**First Name:** KENNETH  
**Middle Initial:** P  
**SSN:** 531-36-XXXX  
**Address 1:** 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

**Possible AKAs for Subject**

(7 Records)

Name	SSN	Date of Birth
KESSLER, KENNETH P	531-36-XXXX	
KESTER, KENNETH	531-36-XXXX	
KESTER, KENNETH PAUL	531-36-XXXX	
KENNETH, P KESTER	531-36-XXXX	
KESTER, KEN		
KESTER, KENNETH	531-36-XXXX	
KASTER, KENNETH P	531-36-XXXX	

**Possible Other Social Security Numbers Associated with Subject**

(1 Record)

Name	SSN	Date of Birth
KESTER, KENNETH PAUL	531-24-XXXX	04/XX/1939

**Possible Addresses Associated with Subject**

(26 Records)

Date Range	Address/Phone	Source	Source Reported Dates
06/2008 - 08/2008	10709 VALLEY VIEW RD A305 BOTHELL, WA 98011	Consumer Bureau 2	06/2008 - 08/2008
08/1993 - 08/2008	PO BOX 53405 BELLEVUE, WA 98015 641-9787	Consumer Bureau 2 Composite Info Consumer Bureau 1 Consumer Bureau 2	08/1993 - 08/2008 03/1997 - 07/2001 09/1999 - 07/2000
11/2003 - 12/2007	1106 108TH AVE NE 403 BELLEVUE, WA 98004 (425) 454-7054	Consumer Bureau 2	11/2003 - 12/2007
07/1997 - 10/2007	PO BOX 50047 BELLEVUE, WA 98015 454-3551	Consumer Bureau 2 Consumer Bureau 1	07/1997 - 10/2007 10/2000 - 10/2000
10/2005 - 03/2007	PO BOX 2635 ESCONDIDO, CA 92033	Consumer Bureau 2	10/2005 - 03/2007
03/2002 - 11/2005	1106 108TH AVE NE 502 BELLEVUE, WA 98004	Consumer Bureau 2	03/2002 - 11/2005

10/1999 - 10/2005	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082 454-3551 *** 858	Consumer Bureau 2 Composite Info Consumer Bureau 1	10/1999 - 10/2005 06/2001 - 06/2001 10/1999 - 10/1999
05/2003 - 05/2003	1106 108TH AVE NE 301 BELLEVUE, WA 98004	Consumer Bureau 2	05/2003 - 05/2003
04/2000 - 05/2003	6223 N DESERT MOON LOOP TUCSON, AZ 85750	Consumer Bureau 2	04/2000 - 05/2003
02/2002 - 02/2002	12501 BEL RED RD BELLEVUE, WA 98005	Consumer Bureau 2	02/2002 - 02/2002
05/2000 - 07/2001	10006 NE 37TH CT KIRKLAND, WA 98033 (425) 827-7888	Consumer Bureau 2	05/2000 - 07/2001
10/1992 - 07/2001	6520 113TH PL SE RENTON, WA 98056	Composite Info Consumer Bureau 1 Consumer Bureau 2	07/2001 - 07/2001 10/1992 - 10/1992
11/1993 - 07/2000	6520 113TH PL SE BELLEVUE, WA 98006	Composite Info Consumer Bureau 1 Consumer Bureau 2	07/2000 - 07/2000 06/2000 - 06/2000 11/1993 - 08/1995
06/2000 - 06/2000	12025 SE 60TH ST BELLEVUE, WA 98006	Consumer Bureau 2 Composite Info	06/2000 - 06/2000
04/1998 - 06/2000	12025 SE 60TH ST F BELLEVUE, WA 98006	Consumer Bureau 2 Composite Info	04/1998 - 06/2000
10/1999 - 10/1999	1300 114TH AVE SE 245 BELLEVUE, WA 98004	Consumer Bureau 2	10/1999 - 10/1999
06/1999 - 07/1999	5173 164TH AVE SE BELLEVUE, WA 98006	Consumer Bureau 2	06/1999 - 07/1999
12/1997 - 04/1999	PO BOX 1676 BELLEVUE, WA 98009	Consumer Bureau 2 Consumer Bureau 1	12/1997 - 04/1999
05/1993 - 04/1999	100 CASCADE KY BELLEVUE, WA 98006	Consumer Bureau 2 Consumer Bureau 1	09/1995 - 04/1999 05/1993 - 05/1993
06/1987 - 06/1997	7 CRESCENT KY BELLEVUE, WA 98006 (206) 641-9789 *** 425	Consumer Bureau 2 Consumer Bureau 1	06/1987 - 06/1997 06/1987 - 06/1987
07/1993 - 07/1993	53405 POB 53405 BELLEVUE, WA 98015 641-9787 *** 425	Consumer Bureau 1	07/1993 - 07/1993
07/1993 - 07/1993	1676 POB 1676 BELLEVUE, WA 98009 PO BOX 1476 BELLEVUE, WA 98009 1476 POB 1476 BELLEVUE, WA 98009 6080 N BLACK BEAR LOOP TUCSON, AZ 85750 12025 SE F ST 60TH BELLEVUE, WA 98004 (206) 641-9789 *** 425	Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 2	07/1993 - 07/1993

\*\*\* Other Possible Area Code(s)

Possible High Risk Address

(1 Record)

\*\*\*Alert - The Following High Risk Address(es) Matched Your Subject's Address History\*\*\*

12501 BEL RED RDBELLEVUE, WA

Risk Description: SIC Code

SIC Code: 42259903

SIC Description: WHAREHOUSE SELF

Risk Description: SIC Code

SIC Code: 65130000

SIC Description: APT BLDG OPERATRS

Phone Listings for Subject's Addresses

(39 Records)

10709 VLY VW RD A305 BOTHELL, WA 98011

Name:	LA REVE SALES CENTER	Phone:	(425) 485-0206
Name:	RIDGEWATER NORTH LLC	Phone:	(425) 485-0206
Name:	BERG P	Phone:	(425) 485-3743
Name:	CANNON DOROTHY	Phone:	(425) 482-2386
Name:	CONNER MATT	Phone:	(425) 949-7809
Name:	IMAMURA SHARLEEN	Phone:	(425) 949-7674
Name:	CRELLER JOANNE R	Phone:	(425) 408-1370
Name:	ZITTEL BRITTANY	Phone:	(425) 949-7231
Name:	ZITTEL GAIL	Phone:	(425) 949-7231

1106 108 AVE NE 403 BELLEVUE, WA 98004

27 phone numbers found, only same last name considered.

Name:	KESTER H R	Phone:	(425) 454-7030
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12501 BEL RED RD BELLEVUE, WA 98005

25 phone numbers found, only first 10 listed.

Name:	AMDIAN WEB & GRAPHICS	Phone:	(425) 452-1003
Name:	COMFORT KEEPERS	Phone:	(425) 637-0031
Name:	MCCABE KINNE MD	Phone:	(425) 638-0801
Name:	UNITED TREATMENT & THERAPY	Phone:	(425) 688-0033
Name:	SWAILES HEIDI R	Phone:	(425) 688-0033
Name:	MAXIMHEALTHCARE	Phone:	(425) 643-0200
Name:	WORLD LEADERSHIP GROUP	Phone:	(425) 453-3234
Name:	RBC MORTGAGE	Phone:	(425) 635-9300
Name:	SHERRON ASSOCIATES	Phone:	(425) 454-8900
Name:	AC KINDIG & CO	Phone:	(425) 638-0358

6520 113 PL SE BELLEVUE, WA 98006

Name:	ZIKE LTCOL	Phone:	(425) 687-7672
Name:	ZIKE K N	Phone:	(425) 687-7672

12025 SE 60 ST BELLEVUE, WA 98006

Name:	AKITA JIRO	Phone:	(425) 644-0438
Name:	AKITA JAMES	Phone:	(425) 644-0438
Name:	JONES REES	Phone:	(425) 865-8103
Name:	GOUCHER STEVEN J	Phone:	(425) 643-3417
Name:	NYGREN C	Phone:	(425) 644-7472

1300 114 AVE SE 245 BELLEVUE, WA 98004

14 phone numbers found, only first 10 listed.

Name:	BAUGH INDUSTRIAL CONTRACTORS INC	Phone:	(425) 635-3550
Name:	EATON AEROSPACE SALES	Phone:	(425) 709-2340
Name:	GENESIS GROUP	Phone:	(425) 688-8318
Name:	MAXINE NELSON LICSW	Phone:	(425) 637-8844
Name:	MCDONALD LINDA C	Phone:	(425) 637-9063
Name:	MOHAWK COMMERCIAL CARPETS	Phone:	(425) 454-4808
Name:	PEAK MEDICAL CLINIC	Phone:	(425) 462-7325
Name:	PHILLIPS CATHERINE H LICSW	Phone:	(425) 453-5482

Name:	PROFESSIONAL SERVICES FINANCE	Phone:	(425) 688-7788
	CO		
Name:	SALTONSTALL REBECCA MD PS	Phone:	(425) 503-2750

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**5173 164 AVE SE BELLEVUE, WA 98006**

Name:	WILLIAMS GLENN E	Phone:	(425) 653-5666
Name:	WILLIAMS ELAINE L	Phone:	(425) 653-5666

**Possible Real Property Ownership and Deed Transfers****(3 Records)**

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**29945 SPEARHEAD TRL VALLEY CENTER, CA 92082**

Owner Name:	KESTER KENNETH P	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	SINGLE FAMILY RESIDENTIAL
Parcel Number:	129-310-27		
Short Legal Description:	PAR 2	Recorded Date:	10/22/1999
Document Number:	711235	Book:	
Situs Address:	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082		
Mailing Address:	1300 114TH AVE SE #245 BELLEVUE, WA 98004	Page:	
Assessment Year:	2000	Tax Year:	
Assessed Land Value:	\$200,000	Market Land Value:	
Assessed	\$239,000	Market	
Improvements:		Improvements	
Total Assessed Value:	\$439,000	Total Market Value:	
Most Recent Sale:		Prior Sale Price:	

Owner Name:	KESTER KENNETH P	County:	SAN DIEGO
Assess State:	CALIFORNIA	Type:	SFR
Parcel Number:	1293102700		
Short Legal Description:	PAR 2 TR 10336	Recorded Date:	10/22/1999
Document Number:	000000711235	Book:	
Situs Address:	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082 -4963	Page:	
Mailing Address:	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082 -4963		
Assessment Year:	2003	Tax Year:	2003
Assessed Land Value:	\$212,241	Market Land Value:	
Assessed	\$253,628	Market	
Improvements:		Improvements	
Total Assessed Value:	\$465,869	Total Market Value:	
Most Recent Sale:	\$439,000	Prior Sale Price:	

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number:	1293102700
Legal Desc:	
Sale Price:	
Loan Amount:	\$100,000
Contract Date:	12/28/2005
Document Type:	DEED OF TRUST
Lender:	AEGIS HM EQUITY
Title Co:	ALLIANCE TITLE CO
Situs Address:	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082
Buyers:	MCBRIDE RICHARD G & KIM M
Buyer Address:	29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number:	1293102700
Legal Desc:	
Sale Price:	\$1,200,000
Loan Amount:	\$850,000

Contract Date: 09/19/2005  
Document Type: DEED OF TRUST  
Resale/New: RE-SALE  
Construction:  
Lender: HOME CAP FNDG INC  
Title Co: FIRST AMERICAN TITLE  
Situation Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: KESTER KENNETH P  
Buyers: MCBRIDE RICHARD G & KIM M  
Buyer Address: 22945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$298,000  
Contract Date: 04/25/2005  
Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situation Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$150,000  
Contract Date: 04/25/2005  
Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situation Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$250,000  
Contract Date: 09/29/2004  
Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situation Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$250,000  
Contract Date: 09/29/2004

Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$150,000  
Contract Date: 10/27/2003  
Document Type: DEED OF TRUST  
Lender: FRONTIER BK  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 1106 108TH AVE NE 403 BELLEVUE, WA 98004

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$512,000  
Contract Date: 12/19/2002  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: PEOPLES CHOICE HM LN INC  
Title Co: COMMONWEALTH LAND TITLE CO.  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$500,000  
Contract Date: 05/09/2002  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: GREENPOINT MTG FNDG  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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#### **CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount: \$45,000  
Contract Date:  
Document Type: EQUITY OR CREDIT LINE  
Lender: BANK OF AMERICA

Title Co: FIRST AMERICAN TITLE INSURANCE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: KESTER KENNETH P  
Buyer Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price: \$439,000  
Loan Amount: \$351,200  
Contract Date: 06/29/1999  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: COUNTRYWIDE HM LNS INC  
Title Co: FIRST AMERICAN TITLE INSURANCE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: WHELCHER CHARLES D & RUTH E  
Buyers: KESTER KENNETH P  
Buyer Address: 1300 114TH AVE SE 245 BELLEVUE, WA 98004

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: TD SERVICE CO  
Buyers: FEDERAL HOME LOAN MTG CORP  
Buyer Address:

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: FIRST INDEPENDENT T/D SVC  
Buyers: FIRST INTERSTATE BK/CA  
Buyer Address: 1200 W 7TH ST LOS ANGELES, CA 90017

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**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 1293102700  
Legal Desc:



Sale Price:  
Loan Amount: \$75,000  
Contract Date:  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: CORLEY STERLING C & JENNIFER D  
Title Co: FIRST AMERICAN TITLE INSURANCE  
Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Buyers: WHELCHER CHARLES D & RUTH E /HW  
Buyer Address: 29675 VALLEJO AVE TEMECULA, CA 92592

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**PO BOX 53405 BELLEVUE, WA 98015**

Owner Name:	KESTER KENNETH P	County:	KING
Assess State:	WASHINGTON	Type:	CONDOMINIUM
Parcel Number:	606770-0020	Recorded Date:	
Short Legal Description:	UNIT 12025-F NEWPORT CREST CONDOMINIUM PCT OF VALUE 3.07	Book:	
Document Number:			
Situs Address:	12021 SE 60TH ST BELLEVUE, WA 98006 -3801		
Mailing Address:	PO BOX 53405 BELLEVUE, WA 98015	Page:	
	-3405		
Assessment Year:		Tax Year:	2000
Assessed Land Value:	\$13,700	Market Land Value:	
Assessed	\$49,400	Market	
Improvements:		Improvements	
Total Assessed Value:	\$63,100	Total Market Value:	
Most Recent Sale:		Prior Sale Price:	

**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6067700020  
Legal Desc:  
Sale Price: \$127,000  
Loan Amount: \$129,540  
Contract Date: 12/31/2002  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: MYLOR FIN'L  
Title Co: CHICAGO TITLE CO.  
Situs Address: 12025 SE 60TH ST 25F BELLEVUE, WA 98006  
Sellers: BOUHANNA MICHELLE  
Buyers: DAVIS BRIAN N & NANCY S  
Buyer Address: 12025 SE 60TH ST 25F BELLEVUE, WA 98006

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**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6067700020  
Legal Desc:  
Sale Price: \$92,500  
Loan Amount: \$83,200  
Contract Date: 10/08/1999  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender: MORTGAGE CO MISC  
Title Co: CHICAGO TITLE CO.  
Situs Address: 12025 SW 60TH ST BELLEVUE, WA 98006  
Sellers: KESTER KENNETH P  
Buyers: BOUHANNA MICHELLE L  
Buyer Address: PO BOX 3293 BELLEVUE, WA 98009

**10709 VLY VW RD BOTHELL, WA 98011**

Owner Name:		County:	KING
Assess State:	WASHINGTON	Type:	CONDOMINIUM
Parcel Number:	3955950000		
Short Legal Description:		Recorded Date:	
Document Number:		Book:	
Situs Address:	10709 VALLEY VIEW RD BOTHELL, WA 98011 -3292		
Mailing Address:		Page:	
Assessment Year:		Tax Year:	
Assessed Land Value:		Market Land Value:	
Assessed		Market	
Improvements:		Improvements	
Total Assessed Value:		Total Market Value:	
Most Recent Sale:		Prior Sale Price:	

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**1106 108 AVE NE BELLEVUE, WA 98004**

Owner Name:		County:	KING
Assess State:	WASHINGTON	Type:	CONDOMINIUM
Parcel Number:	8944040000		
Short Legal Description:		Recorded Date:	
Document Number:		Book:	
Situs Address:	1106 108TH AVE NE BELLEVUE, WA 98004 -8608		
Mailing Address:		Page:	
Assessment Year:		Tax Year:	
Assessed Land Value:		Market Land Value:	
Assessed		Market	
Improvements:		Improvements	
Total Assessed Value:		Total Market Value:	
Most Recent Sale:		Prior Sale Price:	

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**6223 N DESERT MOON LOOP TUCSON, AZ 85750**

Owner Name:	KESTER DIANE M	County:	PIMA
Assess State:	ARIZONA	Type:	SFR
Parcel Number:	114054820		
Short Legal Description:	VENTANA CANYON ESTATES LOT 162	Recorded Date:	12/14/1993
Document Number:		Book:	009688
Situs Address:	6223 N DESERT MOON LOOP TUCSON, AZ 85750 -0998		
Mailing Address:	10118 NE 63RD ST KIRKLAND, WA 98033 -6820	Page:	000753
Assessment Year:		Tax Year:	2007
Assessed Land Value:		Market Land Value:	
Assessed		Market	
Improvements:		Improvements	
Total Assessed Value:	\$136,569	Total Market Value:	\$1,365,689
Most Recent Sale:	\$275,000	Prior Sale Price:	

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number:	114054820
Legal Desc:	
Sale Price:	
Loan Amount:	\$166,500
Contract Date:	03/16/1998
Document Type:	DEED OF TRUST
Resale/New	RE-SALE
Construction:	
Lender:	WASHINGTON FED'L SVGS
Title Co:	FIDELITY NATIONAL TITLE INSURA
Situs Address:	6223 N DESERT MOON LOOP TUCSON, AZ 85750
Sellers:	BARUFFI DIANE TRUST

Buyers: KESTER DIANE M /UW  
Buyer Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750

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#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 114-05-4820  
Legal Desc:  
Sale Price: \$180,000  
Loan Amount:  
Contract Date: 12/12/1996  
Document Type:  
Lender:  
Title Co: STEWART TITLE  
Situs Address:  
Sellers: VCL LLC  
Buyers: BARUFFI DIANE  
THE DIANE BARUFFI REVOCABLE TRUST  
Buyer Address: 100 CASCADE KEY BELLEVUE, WA 98006

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#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 114054820  
Legal Desc:  
Sale Price: \$180,000  
Loan Amount:  
Contract Date: 10/1996  
Document Type: RE-SALE  
Resale/New  
Construction:  
Lender:  
Title Co:  
Situs Address: 6223 N DESERT MOON LOOP TUCSON, AZ 85750  
Sellers: VCL L L C  
Buyers: BARUFFI DIANE TRUSTEE  
Buyer Address: 100 CASCADE KY BELLEVUE, WA 98006

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#### 12501 BEL RED RD BELLEVUE, WA 98005

Owner Name:	FORUM WEST	County:	KING
Assess State:	WASHINGTON	Type:	OFFICE BUILDING
Parcel Number:	3854900022		
Short Legal Description:	4 KIETZ HOME ACRES ADD PARCEL 2 BELLEVUE SHORT PLAT NO 77-51 REC NO 7707130879		
Document Number:	199507281846	Recorded Date:	07/28/1995
Situs Address:	12501 NE BELLEVUE REDMOND RD BELLEVUE, WA 98005	Book:	
Mailing Address:	12301 NE 10TH PL 303 BELLEVUE, WA 98005 -2487	Page:	
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$1,001,800	Market Land Value:	\$1,001,800
Assessed	\$2,022,500	Market	\$2,022,500
Improvements:		Improvements	
Total Assessed Value:	\$3,024,300	Total Market Value:	\$3,024,300
Most Recent Sale:	\$1,715,000	Prior Sale Price:	\$1,625,000

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#### WASHINGTON Deed Transfer Records - County of: KING

Parcel Number: 3854900022  
Legal Desc:  
Sale Price: \$1,715,000  
Loan Amount:  
Contract Date: 07/25/1995  
Document Type:  
Resale/New RE-SALE

Construction:  
Lender:  
Title Co: FIRST AMERICAN TITLE INSURANCE  
Situs Address:  
Sellers: WOZOW HENRY D & PATRICIA A  
Buyers: FORUM WEST CO  
Buyer Address: 50 116TH AVE SE 210 BELLEVUE, WA 98004

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**6520 113 PL SE BELLEVUE, WA 98006**

Owner Name:	ZIKE KENNETH N ZIKE RUTH D	County:	KING
Assess State:	WASHINGTON	Type:	TOWNHOUSE/ROWHOUSE
Parcel Number:	6705100310		
Short Legal Description:	31 PEMBROOK MEADOWS DIV NO 01	Recorded Date:	08/19/2002
Document Number:	200208191896	Book:	
Situs Address:	6520 113TH PL SE BELLEVUE, WA 98006 -6426		
Mailing Address:	6520 113TH PL SE BELLEVUE, WA 98006 -6426	Page:	
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$134,000	Market Land Value:	\$134,000
Assessed	\$232,000	Market	\$232,000
Improvements:		Improvements	
Total Assessed Value:	\$366,000	Total Market Value:	\$366,000
Most Recent Sale:	\$325,000	Prior Sale Price:	\$190,000

**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6705100310  
Legal Desc:  
Sale Price:  
Loan Amount: \$75,000  
Contract Date: 02/29/2008  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: NAVY FCU  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 6520 113TH PL SE BELLEVUE, WA 98006  
Buyers: ZIKE KENNETH N & RUTH D  
Buyer Address: 6520 113TH PL SE BELLEVUE, WA 98006

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**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6705100310  
Legal Desc:  
Sale Price:  
Loan Amount: \$15,000  
Contract Date: 11/26/2007  
Document Type: DEED OF TRUST  
Lender: NAVY FCU  
Title Co: FIRST AMERICAN TITLE INS LNDRS  
Situs Address: 6520 113TH PL SE BELLEVUE, WA 98006  
Buyers: ZIKE KENNETH N & RUTH D  
Buyer Address: 6520 113TH PL SE BELLEVUE, WA 98006

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**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6705100310  
Legal Desc:  
Sale Price: \$325,000  
Loan Amount: \$70,000  
Contract Date: 08/01/2002  
Document Type: DEED OF TRUST  
Resale/New: RE-SALE

Construction:  
Lender: BOEING EMPS CU  
Title Co: CHICAGO TITLE CO.  
Situs Address: 6520 113TH PL SE BELLEVUE, WA 98006  
Sellers: KESTER HELEN R  
Buyers: ZIKE KENNETH N & RUTH D  
Buyer Address: 6520 113TH PL SE BELLEVUE, WA 98006

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### 1300 114 AVE SE BELLEVUE, WA 98004

Owner Name:	SPIEKER PROPERTIES ARCHON GROUP	County:	KING
Assess State:	WASHINGTON	Type:	BUSINESS PARK
Parcel Number:	0662880040		
Short Legal Description:	4 BELLEFIELD OFFICE PARK - BSP TGW UND INT IN TRACT A THRU J "PORTION TAXABLE"		
Document Number:	200704240321	Recorded Date:	04/24/2007
Situs Address:	1300 114TH AVE SE BELLEVUE, WA	Book:	
	98004 -6942		
Mailing Address:	6011 CONNECTION DR IRVING, TX	Page:	
	75039 -2607		
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$9,918,600	Market Land Value:	\$9,918,600
Assessed	\$10,481,100	Market	\$10,481,100
Improvements:		Improvements	
Total Assessed Value:	\$20,399,700	Total Market Value:	\$20,399,700
Most Recent Sale:	\$145,000,000	Prior Sale Price:	\$17,150,000

### WASHINGTON Deed Transfer Records - County of: KING

Parcel Number: 0662880040  
Legal Desc:  
Sale Price: \$145,000,000  
Loan Amount:  
Contract Date: 04/10/2007  
Document Type:  
Resale/New  
Construction:  
Lender:  
Title Co: LANDAMERICA COM'L SVCS  
Situs Address: 1300 114TH AVE SE BELLEVUE, WA 98004  
Sellers: WA-BELLEFIELD OFFICE PARK LLC  
Buyers: W2007 SEATTLE OFFICE BELLEFIELD  
Buyer Address: 6011 CONNECTION DR IRVING, TX 75039

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### WASHINGTON Deed Transfer Records - County of: KING

Parcel Number: 0662880040  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date: 03/23/2006  
Document Type:  
Resale/New  
Construction:  
Lender:  
Title Co: FIRST AMERICAN TITLE  
Situs Address: 1300 114TH AVE SE BELLEVUE, WA 98004  
Sellers: EOP OPERATING  
Buyers: WA-BELLEFIELD OFFICE PARK LLC  
Buyer Address:

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### 100 CASCADE KY BELLEVUE, WA 98006

Owner Name:	DEVENUTI RICHARD R	County:	KING
Assess State:	WASHINGTON	Type:	SFR
Parcel Number:	6072800120		

<b>Short Legal Description:</b>	24 NEWPORT REVISED DIV # 1	<b>Recorded Date:</b>	11/06/1998
<b>Document Number:</b>	199811061772	<b>Book:</b>	
<b>Situs Address:</b>	100 CASCADE KY BELLEVUE, WA 98006 -1004	<b>Page:</b>	
<b>Mailing Address:</b>	100 CASCADE KY BELLEVUE, WA 98006 -1004	<b>Tax Year:</b>	2007
<b>Assessment Year:</b>		<b>Market Land Value:</b>	\$2,328,000
<b>Assessed Land Value:</b>	\$2,328,000	<b>Market</b>	\$2,037,000
<b>Assessed</b>	\$2,037,000	<b>Improvements</b>	
<b>Improvements:</b>		<b>Total Market Value:</b>	\$4,365,000
<b>Total Assessed Value:</b>	\$4,365,000	<b>Prior Sale Price:</b>	\$450,000
<b>Most Recent Sale:</b>	\$1,550,000		

#### WASHINGTON Deed Transfer Records - County of: KING

**Parcel Number:** 6072800120  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$1,000,000  
**Contract Date:** 04/20/2007  
**Document Type:** EQUITY OR CREDIT LINE  
**Lender:** CITIBANK NA  
**Title Co:** FIRST AMERICAN LENDERS ADVANTA  
**Situs Address:** 100 CASCADE KY BELLEVUE, WA 98006  
**Buyers:** DEVENUTI RICHARD & MICHELLE  
**Buyer Address:** 100 CASCADE KY BELLEVUE, WA 98006

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#### WASHINGTON Deed Transfer Records - County of: KING

**Parcel Number:** 6072800120  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$688,569  
**Contract Date:** 06/26/2003  
**Document Type:** DEED OF TRUST  
**Lender:** BANK OF AMERICA  
**Title Co:** FIRST AMERICAN TITLE  
**Situs Address:** 100 CASCADE KY BELLEVUE, WA 98006  
**Buyers:** DEVENUTI RICHARD & MICHELLE  
**Buyer Address:** 100 CASCADE KY BELLEVUE, WA 98006

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#### WASHINGTON Deed Transfer Records - County of: KING

**Parcel Number:** 6072800120  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$700,000  
**Contract Date:** 11/19/2002  
**Document Type:** DEED OF TRUST  
**Lender:** BANK OF AMERICA  
**Title Co:** FIDELITY NATIONAL TITLE  
**Situs Address:** 100 CASCADE KY BELLEVUE, WA 98006  
**Buyers:** DEVENUTI RICHARD & MICHELLE  
**Buyer Address:** 100 CASCADE KY BELLEVUE, WA 98006

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#### WASHINGTON Deed Transfer Records - County of: KING

**Parcel Number:** 6072800120  
**Legal Desc:**  
**Sale Price:** \$1,550,000  
**Loan Amount:**  
**Contract Date:** 10/28/1998  
**Document Type:**

Resale/New	RE-SALE
Construction:	
Lender:	
Title Co:	TRANSNATION TITLE INS CO
Situs Address:	100 CASCADE KY BELLEVUE, WA 98006
Sellers:	BARUFFI DIANE /TR
Buyers:	DEVENUTI RICHARD & MICHELLE
Buyer Address:	100 CASCADE KY BELLEVUE, WA 98006

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#### WASHINGTON Deed Transfer Records - County of: KING

Parcel Number:	6072800120
Legal Desc:	
Sale Price:	
Loan Amount:	
Contract Date:	03/17/1993
Document Type:	
Resale/New	RE-SALE
Construction:	
Lender:	
Title Co:	
Situs Address:	100 CASCADE KY BELLEVUE, WA 98006
Sellers:	KESTER DIANE B
Buyers:	BARUFFI DIANE
Buyer Address:	100 CASCADE KY BELLEVUE, WA 98006

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#### 7 CRES KY BELLEVUE, WA 98006

Owner Name:	FEINSTEIN STEVE S FEINSTEIN GAIL M	County:	KING
Assess State:	WASHINGTON	Type:	SFR
Parcel Number:	6065300530		
Short Legal Description:	25 2 NEWPORT DIV # 2	Recorded Date:	10/31/2006
Document Number:	200610312639	Book:	
Situs Address:	7 CRESCENT KY BELLEVUE, WA 98006 -1009		
Mailing Address:	7 CRESCENT KY BELLEVUE, WA 98006 -1009	Page:	
Assessment Year:		Tax Year:	2007
Assessed Land Value:	\$1,200,000	Market Land Value:	\$1,200,000
Assessed	\$1,115,000	Market	\$1,115,000
Improvements:		Improvements	
Total Assessed Value:	\$2,315,000	Total Market Value:	\$2,315,000
Most Recent Sale:	\$2,430,000	Prior Sale Price:	\$665,000

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#### WASHINGTON Deed Transfer Records - County of: KING

Parcel Number:	6065300530
Legal Desc:	
Sale Price:	\$2,430,000
Loan Amount:	\$1,944,000
Contract Date:	10/20/2006
Document Type:	DEED OF TRUST
Resale/New	RE-SALE
Construction:	
Lender:	BANK OF AMERICA
Title Co:	CHICAGO TITLE CO.
Situs Address:	7 CRESCENT KY BELLEVUE, WA 98006
Sellers:	WOLD KIM M & JANIS E
Buyers:	FEINSTEIN STEVE S & GAIL M
Buyer Address:	7 CRESCENT KY BELLEVUE, WA 98006

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#### WASHINGTON Deed Transfer Records - County of: KING

Parcel Number:	6065300530
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Legal Desc:  
Sale Price: \$2,430,000  
Loan Amount: \$1,944,000  
Contract Date: 10/20/2006  
Document Type: DEED OF TRUST  
Resale/New RE-SALE  
Construction:  
Lender: BANK OF AMERICA  
Title Co: CHICAGO TITLE CO.  
Situs Address: 7 CRESCENT KY BELLEVUE, WA 98006  
Sellers: WOLD KIM M & JANIS E  
Buyers: FEINSTEIN STEVE S & GAIL M  
Buyer Address: 7 CRESCENT KY BELLEVUE, WA 98006

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**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6065300530  
Legal Desc:  
Sale Price:  
Loan Amount: \$500,000  
Contract Date: 08/02/2006  
Document Type: EQUITY OR CREDIT LINE  
Lender: WASHINGTON MUTUAL BK FA  
Title Co:  
Situs Address: 7 CRESCENT KY BELLEVUE, WA 98006  
Buyers: WOLD KIM M & JANIS E  
Buyer Address: 7 CRESCENT KY BELLEVUE, WA 98006

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**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6065300530  
Legal Desc:  
Sale Price:  
Loan Amount: \$200,000  
Contract Date: 11/01/2004  
Document Type: EQUITY OR CREDIT LINE  
Lender: GREENPOINT MTG FNDG  
Title Co: TRANSNATION TITLE INS CO  
Situs Address: 7 CRESCENT KY BELLEVUE, WA 98006  
Buyers: WOLD KIM M & JANIS E  
Buyer Address: 7 CRESCENT KY BELLEVUE, WA 98006

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**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6065300530  
Legal Desc:  
Sale Price:  
Loan Amount: \$1,283,750  
Contract Date: 10/02/2003  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: WASHINGTON MUTUAL BK  
Title Co: TRANSNATION TITLE INS CO  
Situs Address: 7 CRESCENT KY BELLEVUE, WA 98006  
Buyers: WOLD KIM M & JANIS E  
Buyer Address: 7 CRESCENT KY BELLEVUE, WA 98006

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**WASHINGTON Deed Transfer Records - County of: KING**

Parcel Number: 6065300530



Legal Desc:  
Sale Price:  
Loan Amount: \$150,000  
Contract Date: 12/04/2001  
Document Type: DEED OF TRUST  
Lender: GREENPOINT MTG FNDG  
Title Co: TRANSNATION TITLE INS CO  
Situs Address: 17 CRESCENT KY BELLEVUE, WA 98006  
Buyers: WOLD KIM M & JANIS E  
Buyer Address: BELLEVUE, WA 98006

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#### WASHINGTON Deed Transfer Records - County of: KING

Parcel Number: 6065300530  
Legal Desc:  
Sale Price:  
Loan Amount: \$840,000  
Contract Date: 10/19/2001  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: WASHINGTON MUTUAL BK  
Title Co: TRANSNATION TITLE  
Situs Address: 7 CRESCENT KY BELLEVUE, WA 98006  
Buyers: WOLD KIM M & JANIS E  
Buyer Address: 7 CRESCENT KY BELLEVUE, WA 98006

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#### WASHINGTON Deed Transfer Records - County of: KING

Parcel Number: 6065300530  
Legal Desc:  
Sale Price:  
Loan Amount: \$840,000  
Contract Date:  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: WASHINGTON MUTUAL BK  
Title Co: TRANSNATION TITLE INS CO  
Situs Address: 7 CRESCENT KY BELLEVUE, WA 98006  
Buyers: WOLD KIM M & JANIS E  
Buyer Address:

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#### 6080 N BLACK BEAR LOOP TUCSON, AZ 85750

Owner Name:	MC DADE JAMES R & ELAINE B	County:	PIMA
Assess State:	ARIZONA	Type:	CONDOMINIUM
Parcel Number:	114046040	Recorded Date:	06/30/2004
Short Legal Description:	VENTANA CANYON GOLF VILLAS II LOT 0211	Book:	012334
Document Number:	000001260411		
Situs Address:	6080 N BLACK BEAR LOOP TUCSON, AZ 85750 -0902	Page:	001546
Mailing Address:	6515 N VENTANA CANYON DR TUCSON, AZ 85750 -0929	Tax Year:	2007
Assessment Year:		Market Land Value:	
Assessed Land Value:		Market	
Assessed		Improvements	
Improvements:		Total Market Value:	\$331,194
Total Assessed Value:	\$33,119	Prior Sale Price:	\$220,000
Most Recent Sale:	\$317,500		

#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 114046040  
Legal Desc:  
Sale Price: \$317,500

Loan Amount:  
Contract Date: 06/25/2004  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: SECURITY TITLE CO  
Situs Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750  
Sellers: NAHMIAS MARIA L  
Buyers: MCDADE JAMES R & ELAINE B  
Buyer Address: 6515 N VENTANA CANYON DR TUCSON, AZ 85750

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#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 114046040  
Legal Desc:  
Sale Price: \$317,500  
Loan Amount:  
Contract Date: 06/25/2004  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: SECURITY TITLE CO  
Situs Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750  
Sellers: NAHMIAS MARIA L  
Buyers: MCDADE JAMES R & ELAINE B  
Buyer Address: 6515 N VENTANA CANYON DR TUCSON, AZ 85750

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#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 114046040  
Legal Desc:  
Sale Price:  
Loan Amount: \$107,800  
Contract Date: 12/19/2002  
Document Type: DEED OF TRUST  
Refinance: YES  
Lender: WELLS FARGO HM MTG INC  
Title Co: FIDELITY NATIONAL TITLE CO  
Situs Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750  
Buyers: NAHMIAS MARIA L  
Buyer Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750

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#### ARIZONA Deed Transfer Records - County of: PIMA

Parcel Number: 114-04-6040  
Legal Desc:  
Sale Price: \$220,000  
Loan Amount: \$110,000  
Contract Date: 06/29/1998  
Document Type:  
Lender: NORWEST MTG  
Title Co: CHICAGO TITLE INSURANCE CO  
Situs Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750  
Sellers: KESTER DIANE BARUFFI  
THE DIANE BARUFFI REVOCABLE TRUST  
Buyers: NAHMIAS MARIA LYNN  
Buyer Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 114046040  
Legal Desc:  
Sale Price: \$146,300  
Loan Amount: \$110,000  
Contract Date: 06/29/1998  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: NORWEST MTG INC  
TICOR TITLE INSURANCE CO.  
Situs Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750  
Sellers: BARUFFI DIANE TRUST  
Buyers: NAHMIAS MARIA L /SW  
Buyer Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 114046040  
Legal Desc:  
Sale Price:  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co: FIDELITY NATIONAL TITLE INSURA  
Situs Address:  
Sellers: TRUST 11968  
Buyers: BARUFFI DIANE TRUST PT  
Buyer Address: 100 CASCADE KY BELLEVUE, WA 98006

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**ARIZONA Deed Transfer Records - County of: PIMA**

Parcel Number: 114046040  
Legal Desc:  
Sale Price: \$220,000  
Loan Amount:  
Contract Date: 06/1998  
Document Type:  
Resale/New RE-SALE  
Construction:  
Lender:  
Title Co:  
Situs Address: 6080 N BLACK BEAR LOOP TUCSON, AZ 85750  
Sellers: KESTER DIANE B  
Buyers: NAHMIAS MARIA L  
Buyer Address: TUCSON, AZ 85718

Possible Deed Transfers

(1 Record)

**CALIFORNIA Deed Transfer Records - County of: SAN DIEGO**

Parcel Number: 129-310-27 1001  
Deed Type:  
Legal Desc: PAR 2  
Sale Price: \$439,000  
Loan Amount: \$351,200  
Resale/New  
Construction:  
Contract Date: 06/29/1999  
Lender: COUNTRYWIDE HOME LOANS INC  
Title Co: FIRST AMERICAN TITLE

Situs Address: 29945 SPEARHEAD TRL VALLEY CENTER, CA 92082  
Sellers: WHELCHER CHARLES D & RUTH E  
Buyers: KESTER KENNETH P  
Buyer Address: 1999-0711236

Possible Vehicles Registered at Subject's Addresses

(4 Records)

12501 BEL RED RD BELLEVUE, WA 98005

Plate:	not on file		
Owner:	SPFC		
State:	ID		
Date Registered:		Expire Date:	
Title:		Title Date:	02/04/1999
VIN:	K60162		
Color:	GRAY		
Year:	1996		
Description:	UNSPECIFIED TL No VIN Analysis Available		
Plate:	not on file		
Owner:	SOUTHERN PACIFIC FUNDING COR		
State:	ID		
Date Registered:		Expire Date:	
Title:		Title Date:	10/21/1997
VIN:	KM1K9672B271801A		
Color:	WHITE		
Year:	1996		
Description:	SUZUKI BASE MODEL No VIN Analysis Available		

1300 114 AVE SE 245 BELLEVUE, WA 98004

Plate:	not on file		
Owner:	FAR WEST COMMERCIAL FINANCE CO		
State:	TX		
Date Registered:		Expire Date:	
Title:	00000000007360358	Title Date:	04/01/1985
VIN:	1GBHK34W9EV130287		
Color:	UNKNOWN COLOR - UNK		
Year:	1984		
Description:	CHEVROLET K30 PICKUP 4X4 CHS C CHEVROLET K30 PICKUP 4X4 CHS C - 7.4L V8		
Plate:	not on file		
Owner:	ABC SERVICES INC		
State:	UT		
Date Registered:		Expire Date:	
Title:	UT6629415	Title Date:	07/29/2006
VIN:	CCY335J124201		
Color:	UNKNOWN COLOR - UNK		
Year:	1975		
Description:	CHEVROLET BASE MODEL No VIN Analysis Available		

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations

(0 Records)

\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

10709 VLY VW RD BOTHELL, WA 98011

Real-Time Vehicle Registrations are not offered for this state (WA)

1106 108 AVE NE BELLEVUE, WA 98004

Real-Time Vehicle Registrations are not offered for this state (WA)

Possible Watercraft - USCG Documented Vessels

(1 Record)

<b>Owner:</b>	KESTER KENNETH		
<b>Address:</b>	8923 CIRCLE R DRIVE NE BELLEVUE, WA 98015		
<b>Year:</b>	2005	<b>Length:</b>	40'
<b>Ship Builder:</b>	UNKNOWN		
<b>Reg Number:</b>		<b>State Registered:</b>	US
<b>Registration Date:</b>			
<b>Title Number:</b>			
<b>Hull ID:</b>	YZG41216F505	<b>Hull Construction:</b>	FRP
<b>Use:</b>			
<b>Propulsion:</b>		<b>Fuel:</b>	
<b>Vessel Name:</b>	SPITZE		
<b>Port/Registry:</b>	SAN DIEGO		
<b>Coast Guard Record:</b>		<b>Net Tonnage:</b>	15.0

#### Possible UCC Filings

(4 Records)

<b>Original File #:</b>	941920438	<b>Date:</b>	07/11/1994	
<b>Action:</b>	ORIGINAL	<b>Date:</b>	07/11/1994	<b>File State:</b> WASHINGTON
<b>Debtor:</b>	FIORÉ, WALLACE A	<b>Address:</b>	1214 E HAMLIN ST 10 SEATTLE WA 98102	
<b>Debtor:</b>	KESTER, KENNETH P	<b>Address:</b>	100 CASCADE KY BELLEVUE WA 98006	
<b>Debtor:</b>	PACIFIC COMMERCIAL CORP	<b>Address:</b>	3131 ELLIOTT AVE 650 SEATTLE WA 98121	
<b>Secured Party:</b>	C EDWARD SPRINGMAN	<b>Address:</b>	50 116TH AVE SE 210 BELLEVUE WA 98004	
<b>Secured Party:</b>	SHERRON ASSOCIATES, INC PENSION PLAN	<b>Address:</b>	50 116TH AVE SE 210 BELLEVUE WA 98004	

<b>Original File #:</b>	961270500	<b>Date:</b>	05/06/1996	
<b>Action:</b>	ORIGINAL	<b>Date:</b>	05/06/1996	<b>File State:</b> WASHINGTON
<b>Debtor:</b>	FIORÉ, WALLACE A	<b>Address:</b>	PO BOX 53405 BELLEVUE WA 98015	
<b>Debtor:</b>	KESTER, KENNETH P	<b>Address:</b>	PO BOX 53405 BELLEVUE WA 98015	
<b>Debtor:</b>	PACIFIC COMMERCIAL CORP	<b>Address:</b>	3131 ELLIOTT AVE 650 SEATTLE WA 98121	
<b>Secured Party:</b>	SHERRON ASSOCIATES, INC	<b>Address:</b>	12501 BEL RED RD 106 BELLEVUE WA 98005	
<b>Secured Party:</b>	DOUGLAS S CAMERSON, JR, DDS MSC, PS	<b>Address:</b>	121 112TH AVE NE BELLEVUE WA 98004	
<b>Secured Party:</b>	JEROME, JEROME T	<b>Address:</b>	10410 SE 27TH ST BELLEVUE WA 98004	

<b>Original File #:</b>	961690340	<b>Date:</b>	06/17/1996	
<b>Action:</b>	ORIGINAL	<b>Date:</b>	06/17/1996	<b>File State:</b> WASHINGTON
<b>Debtor:</b>	FIORÉ, WALLACE A	<b>Address:</b>	PO BOX 53405 BELLEVUE WA 98015	
<b>Debtor:</b>	KESTER, KENNETH P	<b>Address:</b>	PO BOX 53405 BELLEVUE WA 98015	
<b>Debtor:</b>	PACIFIC COMMERCIAL CORP	<b>Address:</b>	3131 ELLIOTT AVE 650 SEATTLE WA 98121	
<b>Secured Party:</b>	SHERRON ASSOCIATES, INC	<b>Address:</b>	12501 BEL RED RD 106 BELLEVUE WA 98005	
	LOAN FUND III LP			

<b>Original File #:</b>	970440298	<b>Date:</b>	02/13/1997	
<b>Action:</b>	ORIGINAL	<b>Date:</b>	02/13/1997	<b>File State:</b> WASHINGTON
<b>Action:</b>	TERMINATION	<b>Date:</b>	11/05/1997	<b>File State:</b> WASHINGTON
<b>Debtor:</b>	KESTER, KENNETH P	<b>Address:</b>	3131 ELLIOTT AVE 650 SEATTLE WA 98121	
<b>Debtor:</b>	PACIFIC COMMERCIAL PROPERTIES, INC	<b>Address:</b>	3131 ELLIOTT AVE 650 SEATTLE WA 98121	
<b>Secured Party:</b>	SHERRON ASSOCIATES, INC	<b>Address:</b>	121501 BEL RED RD 106 BELLEVUE WA 98005	
	LOAN FUND VI (MERIDIA			

#### Possible Professional Licenses

(1 Record)

<b>Type:</b>	CALIFORNIA Professional License
<b>License Type:</b>	CERTIFIED PUBLIC ACCOUNTANT

License Number:	00014997	Status	CLEAR-PAID RENEWAL
Issue Date:		Expire Date	04/30/1997
Original Date:	12/12/1969	Renew Date	
SSN:		DOB:	
Phone:			
Full Name:	KESTER, KENNETH PAUL		
Address:	P O BOX 53405 BELLEVUE, WA 98015		
County:			

**Possible Business Affiliations (includes Officer Name Match)**

(7 Records)

**1106 108TH AVE NE 403 BELLEVUE, WA 98004**

PACIFIC COMMERCIAL PROPERTIES, INC			
Corp State:	WA	Corp Number:	24565004
Status:	ACTIVE, IN COMPLIANCE		
Affiliation:	Phone:		
VILLA FIRENZE ASSOCIATES, L.L.C.			
Corp State:	WA	Corp Number:	25827304
Status:	TERMINATED		
Affiliation:	Phone:		

**29945 SPEARHEAD TRL VALLEY CENTER, CA 92082**

CAMPO SAN POLO, LLC			
Corp State:	NV	Corp Number:	LLC107382003
Status:	REVOKED		
Affiliation:	MEMBER	Phone:	

**12501 BEL RED RD BELLEVUE, WA 98005**

MICKELBERRY CENTER LIMITED PARTNERSHIP			
Corp State:	WA	Corp Number:	24964108
Status:	ACTIVE, IN COMPLIANCE		
Affiliation:	Phone:		
PACIFIC COMMERCIAL CORPORATION			
Corp State:	WA	Corp Number:	23973498
Status:	TERMINATED		
Affiliation:	Phone:		

**1300 114TH AVE SE 245 BELLEVUE, WA 98004**

MICKELBERRY WEST OWNERS' ASSOCIATION			
Corp State:	WA	Corp Number:	24794638
Status:	TERMINATED		
Affiliation:	Phone:		
MERIDIAN TOWN CENTER PROPERTIES, L.L.C.			
Corp State:	WA	Corp Number:	25950023
Status:	TERMINATED		
Affiliation:	Phone:		

**Officer Name Match Only (NOT necessarily affiliated)**
**Matching Name: KEN KASTER**

NORTH WILLAMETTE C N C SERVICES, INC.			
Corp State:	OR	Corp Number:	20381695
Status:	ACTIVE		
Affiliation:	PRESIDENT		
<b>Matching Name: KENNETH KESSLER</b>			

PSYCH SERVICES OF NEW YORK, P.C.			
Corp State:	NY	Corp Number:	1921531
Status:	ACTIVE		
Affiliation:	CHAIRMAN OF THE BOARD		

PSYCH SYSTEMS OF LONG ISLAND, INC.			
Corp State:	NY	Corp Number:	1672658
Status:	DISSOLVED		
Affiliation:	CHAIRMAN OF THE BOARD		

APS HEALTHCARE BETHESDA, INC.			
<b>Corp State:</b> KY	<b>Corp Number:</b> 511391	<b>Status:</b>	INACTIVE
<b>Affiliation:</b> DIRECTOR, CHIEF EXECUTIVE OFFICER, PRESIDENT			
APS HEALTHCARE BETHESDA, INC.			
<b>Corp State:</b> UT	<b>Corp Number:</b> 47848960143	<b>Status:</b>	EXPIRED
<b>Affiliation:</b> PRESIDENT, DIRECTOR			
APS HEALTHCARE NORTHWEST, INC.			
<b>Corp State:</b> UT	<b>Corp Number:</b> 12133620143	<b>Status:</b>	ACTIVE
<b>Affiliation:</b> DIRECTOR			
INNOVATIVE RESOURCE GROUP, LLC			
<b>Corp State:</b> TX	<b>Corp Number:</b> 708803923	<b>Status:</b>	IN EXISTENCE
<b>Affiliation:</b> CHIEF EXECUTIVE OFFICER, DIRECTOR, PRESIDENT			
MENTAL HEALTH MANAGEMENT, INC.			
<b>Corp State:</b> NM	<b>Corp Number:</b> 1746148	<b>Status:</b>	REVOKED & BEYOND APPEAL PERIOD
<b>Affiliation:</b> DIRECTOR			
<b>Matching Name:</b> KEN KESTER			
KEN KESTER PHOTOGRAPHY LLC			
<b>Corp State:</b> IA	<b>Corp Number:</b> 366924	<b>Status:</b>	ACTIVE
<b>Affiliation:</b>			
LA JUNTA MEDICAL CENTER, INC.			
<b>Corp State:</b> CO	<b>Corp Number:</b> 19871390203	<b>Status:</b>	DISSOLVED
<b>Affiliation:</b> DIRECTOR, SECRETARY			

---

**\*\*\* Report section(s) with no matches:**

Possible Other Records and Names Associated with Social Security Numbers, Possible Driver Licenses, Possible Infractions, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Watercraft, Possible FAA Aircraft Registrations, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Florida Worker's Compensation Claims

\*Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

\*Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

\* Option Control Number:NNNN-NATCOMP \*

\* CPRS O40702-A 12922772 \*

\* expGate \*

\*\*\* END OF REPORT \*\*\*



# **Exhibit N**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

September 10, 2008

## VIA FEDERAL EXPRESS

Dennis A. Delman, Esq.  
Delmann & Cohen Attorney  
4711 Golf Road, Suite 700  
Skokie, Illinois 60076-1245

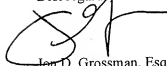
Re: New Inventor Declaration for U.S. Patent Applications No. 08/113,893 and No. 08/113,955

Dear Mr. Delman,

A former client of yours, Dale Good, was an inventor of U.S. Patent Applications No. 08/113,893 ("893 Application") and No. 08/113,955 ("955 Application") both assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '893 and '955 Applications. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations. The legal representative of the inventor's estate may sign the new declarations on the inventor's behalf. It has come to my attention that you filed Mr. Good's will for probate on July 30, 2001. If you are the legal representative of Mr. Good's estate, I kindly request that you sign the declarations on his behalf in accordance with Patent Office regulations.<sup>1</sup> If you are not the legal administrator of Mr. Good's estate, your assistance in locating the legal representative would be gratefully appreciated.

In the case that you are the legal representative, please carefully review the enclosed declarations, patent specification, and claims. If the statements in the declarations are accurate, please sign where indicated and return the declarations to us in the enclosed prepaid FedEx mailer. Please also send a copy of the court-issued Letter of Administration confirming your appointment as Administrator of Mr. Good's Estate. If you have any questions or believe any statements in the declarations are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards



Jen D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com)) ✓

<sup>1</sup> "In case of the death of the inventor, the legal representative (executor, administrator, etc.) of the deceased inventor may make the necessary oath or declaration, and apply for and obtain the patent." 37 CFR § 1.42

**Archibald, Daniel**

**From:** TrackingUpdates@fedex.com  
**Sent:** Friday, September 12, 2008 10:09 AM  
**To:** Weaver, Alice  
**Subject:** FedEx Shipment 957333515695 Delivered

---

This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: weavera@dicksteinshapiro.com

---

Our records indicate that the following shipment has been delivered:

Reference: E4800.0001  
Ship (P/U) date: Sep 11, 2008  
Delivery date: Sep 12, 2008 9:04 AM  
Sign for by: P.FINK  
Delivered to: Receptionist/Front Desk  
Service type: FedEx Priority Overnight  
Packaging type: FedEx Pak  
Number of pieces: 1  
Weight: 2.00 lb.  
Special handling/Services: Deliver Weekday

Tracking number: 957333515695

Shipper Information  
DSMO  
DICKSTEIN SHAPIRO LLP  
1825 EYE ST NW  
WASHINGTON  
DC  
US  
20036

Recipient Information  
DENNIS A. DELMAN, ESQ.  
DELMANN & COHEN ATTORNEY  
4711 GOLF ROAD, SUITE 700  
SKOKIE  
IL  
US  
60076

Please do not respond to this message. This email was sent from an unattended mailbox. This report was generated at approximately 9:08 AM CDT on 09/12/2008.

To learn more about FedEx Express, please visit our website at [fedex.com](http://fedex.com).

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To track the latest status of your shipment, click on the tracking number above, or visit us at [fedex.com](http://fedex.com).

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10/3/2008

requestor and does not validate, guarantee or warrant the authenticity of the request, the requestor's message, or the accuracy of this tracking update. For tracking results and fedex.com's terms of use, go to [fedex.com](http://fedex.com).

Thank you for your business.

# **Exhibit O**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

September 10, 2008

## VIA FEDERAL EXPRESS

Ms. Nicole Kester Jones  
6535 Caminito Stella  
San Diego, California 92130

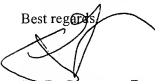
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,893 and No. 08/113,955

Dear Ms. Jones,

I would like to express my sympathies on the passing of your father. Your father, Mr. Kester, was an inventor of U.S. Patent Applications No. 08/113,893 ("893 Application") and No. 08/113,955 ("955 Application") both assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '893 and '955 Applications. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations. The legal representative of the inventor's estate may sign the new declarations on the inventor's behalf. If you are the legal representative of your father's estate, I kindly request that you sign the declarations on his behalf in accordance with Patent Office regulations.<sup>1</sup> If you are not the legal representative, your assistance in locating the legal representative would be gratefully appreciated.

In the case that you are the legal representative, please carefully review the enclosed declarations, patent specification, and claims. If the statements in the declarations are accurate, please sign where indicated and return the declarations to us in the enclosed prepaid FedEx mailer. Please also send a copy of the court-issued Letter of Administration confirming your appointment as Administrator of Mr. Kester's Estate. If you have any questions or believe any statements in the declarations are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com)) ✓

<sup>1</sup> "In case of the death of the inventor, the legal representative (executor, administrator, etc.) of the deceased inventor may make the necessary oath or declaration, and apply for and obtain the patent." 37 CFR § 1.42

FedEx Express  
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3875 Airways Boulevard  
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U.S. Mail: PO Box 727  
Memphis, TN 38194-4963

Telephone 901-399-3500



October 03, 2008

Alice WEBER  
(202) 420-2201

Dear Alice WEBER:

Our records reflect the following delivery information for the shipment with the tracking number 957333515700. The package was released as authorized by the shipper/recipient.

**Delivery Information:**

Released By: 99999999999999

Delivered to: 6535 CAMINITO STELLA

Delivery Date: September 12, 2008

Delivery Time: 10:15 AM

**Shipping Information:**

Shipment Reference Information: E4800.0001

Tracking No: 957333515700

Ship Date: September 11, 2008

Shipper: DSMO  
DICKSTEIN SHAPIRO LLP  
1825 EYE ST NW  
WASHINGTON, DC 20036  
US

Recipient: MS.NICOLE KESTER JONES

6535 CAMINITO STELLA  
SAN DIEGO, CA 92130  
US

Thank you for choosing FedEx Express. We look forward to working with you in the future.

FedEx Worldwide Customer Service  
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Reference No: R2008100300600226210

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# **Exhibit P**



# DICKSTEINSHAPIRO<sub>LLP</sub>

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

September 19, 2008

## VIA FEDERAL EXPRESS

Clerk of the Court  
San Diego Superior Court  
Probate Division  
Madge Bradley Building  
1409 Fourth Ave  
San Diego, CA 92101

Re: Probate of the Estate of David L. Maatman  
Case Number: P157439  
Category: A62806  
Date Filed: June 11, 1992

To the Clerk of the Court:

David L. Maatman was an inventor of U.S. Patent Applications No. 08/113,893 ("893 Application") and No. 08/113,955 ("955 Application") both assigned to our client. At our client's request, we have recently filed a petition in the U.S. Patent Office to correct formalities in the '893 and '955 Applications. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations. The legal representative of the inventor's estate may sign the new declarations on the inventor's behalf.

In order to properly confirm the legal representative of Mr. Maatman's estate, we need a letter of administration from the probate proceedings. Accordingly, please provide a copy of the letter of administration of Mr. Maatman's estate and return it to us. The case number is P157439 and the case was filed on June 11, 1992. If you have any questions, please do not hesitate to contact me at the telephone number below. Thank you for your assistance.

Sincerely,



Jon D. Grossman  
(202) 420-2200  
GrossmanJ@dicksteinshapiro.com

JDG/DPA

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): <b>Victor J. Ferrette (State Bar 89252)</b> <b>FERRETTE &amp; SLATER, A.L.C. (619) 487-9596</b> <b>11440 West Bernardo Court, Suite 100</b> <b>San Diego, CA 92127</b>		TELEPHONE NO.:  	FOR COURT USE ONLY  
ATTORNEY FOR (Name): <b>Gail B. Maatman</b>		SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO STREET ADDRESS: <b>1501-55 Sixth Avenue</b> MAILING ADDRESS: CITY AND ZIP CODE: <b>San Diego, CA 92101-1946</b> BRANCH NAME:	
ESTATE OF (NAME): <b>DAVID L. MAATMAN</b>		DECEDENT  	
LETTERS <input type="checkbox"/> TESTAMENTARY <input type="checkbox"/> OF ADMINISTRATION WITH WILL ANNEXED		CASE NUMBER:  <input checked="" type="checkbox"/> OF ADMINISTRATION <input checked="" type="checkbox"/> SPECIAL ADMINISTRATION	

### LETTERS

1. ☐ The last will of the decedent named above having been proved, the court appoints (name):
- a. ☐ Executor  
 b. ☐ Administrator with will annexed
2. ☒ The court appoints (name):
- GAIL B. MAATMAN**
- a. ☐ Administrator of the decedent's estate  
 b. ☒ Special administrator of decedent's estate  
 (1) ☒ with the special powers specified in the Order for Probate  
 (2) ☐ with the powers of a general administrator
3. ☐ The personal representative is authorized to administer the estate under the Independent Administration of Estates Act ☐ with full authority ☐ with limited authority (no authority, without court supervision, to (1) sell or exchange real property or (2) grant an option to purchase real property or (3) borrow money with the loan secured by an encumbrance upon real property).

WITNESS, clerk of the court, with seal of the court affixed.

Date: **JUN 1 1 1992**

Clerk, by **D. COLLINS**, Deputy

(SEAL)

### AFFIRMATION

1. ☐ PUBLIC ADMINISTRATOR: No affirmation required (Prob. Code, § 1140(b)).
2. ☒ INDIVIDUAL: I solemnly affirm that I will perform the duties of personal representative according to law.
3. ☐ INSTITUTIONAL FIDUCIARY (name):

I solemnly affirm that the institution will perform the duties of personal representative according to law.  
 I make this affirmation for myself as an individual and on behalf of the institution as an officer.  
 (Name and title):

4. Executed on (date): **June 11, 1992**  
 at (place): **Hollidaysburg, Pennsylvania**

**Gail B. Maatman**  
 (SIGNATURE)

### CERTIFICATION

I certify that this document is a correct copy of the original on file in my office and the letters issued the personal representative appointed above have not been revoked, annulled, or set aside, and are still in full force and effect.

(SEAL)

Date:  
 Clerk, by

(DEPUTY)

# **Exhibit Q**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

September 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Mr. Gregory L. Bestick  
70 Chestnut Street  
Dobbs Ferry, NY 10522

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Bestick,

As explained in our previous letter and further explained below, you are named as an inventor of U.S. Patent Application Nos. 08/113,893 ("893 Application") and 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). We kindly request that you sign the enclosed declarations and return them to us in the enclosed prepaid envelope.

At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '893 and '955 Applications. A purpose of these declarations relates to our inadvertent omission of page one of the patent specification. A copy of omitted page one is attached herewith. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations.

Please carefully review the enclosed declarations, page one, patent specification, and claims. If the statements in the declarations are accurate, please sign where indicated and return the declarations to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declarations are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Archibald, Daniel**

**From:** TrackingUpdates@fedex.com  
**Sent:** Wednesday, October 01, 2008 10:16 AM  
**To:** GreenWarren, Denise  
**Subject:** FedEx Shipment 957333516474 Delivered

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This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: greenwarrend@dicksteinshapiro.com

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Our records indicate that the following shipment has been delivered:

Reference:	E4800.0001
Ship (P/U) date:	Sep 30, 2008
Delivery date:	Oct 1, 2008 10:12 AM
Sign for by:	Signature release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Envelope
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery Deliver Weekday

Tracking number: 957333516474

Shipper Information	Recipient Information
DSMO	MR. GREGORY L. BESTICK
DICKSTEIN SHAPIRO LLP	70 CHESTNUT STREET
1825 EYE ST NW	DOBBS FERRY
WASHINGTON	NY
DC	US
US	10522
20036	

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# **Exhibit R**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

September 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Mr. Ronald R. Carlton  
1727 Marilyn lane  
San Marcos, CA 92069

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Carlton,

As explained in our previous letter and further explained below, you are named as an inventor of U.S. Patent Application Nos. 08/113,893 ("893 Application") and 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). We kindly request that you sign the enclosed declarations and return them to us in the enclosed prepaid envelope.

At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '893 and '955 Applications. A purpose of these declarations relates to our inadvertent omission of page one of the patent specification. A copy of omitted page one is attached herewith. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations.

Please carefully review the enclosed declarations, page one, patent specification, and claims. If the statements in the declarations are accurate, please sign where indicated and return the declarations to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declarations are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))



**Archibald, Daniel**

---

**From:** TrackingUpdates@fedex.com  
**Sent:** Wednesday, October 01, 2008 12:59 PM  
**To:** GreenWarren, Denise  
**Subject:** FedEx Shipment 957333516511 Delivered

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This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: greenwarrend@dicksteinshapiro.com

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Our records indicate that the following shipment has been delivered:

Reference:	E4800.0001
Ship (P/U) date:	Sep 30, 2008
Delivery date:	Oct 1, 2008 9:56 AM
Sign for by:	Signature release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Envelope
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery
	Deliver Weekday

Tracking number: 957333516511

Shipper Information	Recipient Information
DSMO	MR. RONALD R. CARLTON
DICKSTEIN SHAPIRO LLP	1727 MARILYN LANE
1825 EYE ST NW	SAN MARCOS
WASHINGTON	CA
DC	US
US	92069
20036	

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# **Exhibit S**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

September 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Ms. Carol Greenhalgh  
9310 Singing Quail Drive  
Austin, TX 78758

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Ms. Greenhalgh,

As explained in our previous letter and further explained below, you are named as an inventor of U.S. Patent Application Nos. 08/113,893 ("893 Application") and 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). We kindly request that you sign the enclosed declarations and return them to us in the enclosed prepaid envelope.

At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '893 and '955 Applications. A purpose of these declarations relates to our inadvertent omission of page one of the patent specification. A copy of omitted page one is attached herewith. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations.

Please carefully review the enclosed declarations, page one, patent specification, and claims. If the statements in the declarations are accurate, please sign where indicated and return the declarations to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declarations are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Archibald, Daniel**

**From:** Grossman, Jon  
**Sent:** Wednesday, October 01, 2008 11:00 AM  
**To:** Archibald, Daniel; Ricciardi, Matthew  
**Subject:** FW: FedEx Shipment 957333516500 Delivered

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**From:** TrackingUpdates@fedex.com [mailto:TrackingUpdates@fedex.com]  
**Sent:** Wednesday, October 01, 2008 10:31 AM  
**To:** GreenWarren, Denise  
**Subject:** FedEx Shipment 957333516500 Delivered

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This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: greenwarrend@dicksteinshapiro.com

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Reference:	E4800.0001
Ship (P/U) date:	Sep 30, 2008
Delivery date:	Oct 1, 2008 9:25 AM
Sign for by:	Signature release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Envelope
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery Deliver Weekday

Tracking number: 957333516500

Shipper Information	Recipient Information
DSMO	MS. CAROL GREENHALGH
DICKSTEIN SHAPIRO LLP	9310 SINGING QUAIL DRIVE
1825 EYE ST NW	AUSTIN
WASHINGTON	TX
DC	US
US	78758
20036	

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# **Exhibit T**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

September 29, 2008

## VIA FEDERAL EXPRESS

Mr. Eduardo Munevar  
2751 Arnoldson Avenue  
San Diego, CA 92122

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Munevar,

As explained in our previous letter and further explained below, you are named as an inventor of U.S. Patent Application Nos. 08/113,893 ("893 Application") and 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). We kindly request that you sign the enclosed declarations and return them to us in the enclosed prepaid envelope.

At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '893 and '955 Applications. A purpose of these declarations relates to our inadvertent omission of page one of the patent specification. A copy of omitted page one is attached herewith. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations.

Please carefully review the enclosed declarations, page one, patent specification, and claims. If the statements in the declarations are accurate, please sign where indicated and return the declarations to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declarations are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))



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Customer Support  
Domestic Tracs  
2875 Airways Boulevard  
Module H, 4th Floor  
Memphis, TN 38116

U.S. Mail: PO Box 727  
Memphis, TN 38184-4563

Telephone 901-298-3500



October 03, 2008

ALICE WEBER  
(202) 420-2201

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Delivery Information:

Released By: 999999999999

Delivered to: 2751 ARNOLDSON AVENUE

Delivery Date: October 01, 2008

Delivery Time: 10:02 AM

Shipping Information:

Shipment Reference Information: E4800.0001

Tracking No: 957333516485

Ship Date: September 30, 2008

Shipper: DSMO  
DICKSTEIN SHAPIRO LLP  
1825 EYE ST NW  
WASHINGTON, DC 20036  
US

Recipient: MR. EDUARDO MUNEVAR  
2751 ARNOLDSON AVENUE  
SAN DIEGO, CA 92122  
US

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# **Exhibit U**

# DICKSTEINSHAPIRO<sup>LLP</sup>

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

September 29, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Mr. Derryl Rogers  
7951 La Selva Way  
Carlsbad, CA 92009

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mr. Rogers,

As explained in our previous letter and further explained below, you are named as an inventor of U.S. Patent Application Nos. 08/113,893 ("893 Application") and 08/113,955 ("955 Application") assigned to Encyclopædia Britannica, Inc. ("EB"). We kindly request that you sign the enclosed declarations and return them to us in the enclosed prepaid envelope.

You assigned U.S. Patent Application No. 07/426,917 and all continuations and divisionals thereof, including the '893 and '955 Applications, to EB in an Assignment executed on November 28, 1989. In the Assignment, you agreed to "sign all papers and documents, take all lawful oaths, and do all acts necessary or required to be done for the procurement, maintenance, enforcement and defense of Letters Patent for said inventions, without charge to [EB]...." A copy of the Assignment is enclosed for your reference. Your signature appears at the bottom of page 2.

As counsel for EB and pursuant to your obligations under the Assignment, we request that you execute new declarations in connection with the '893 and '955 Applications. A purpose of the declarations relates to our inadvertent omission of page 1 of the patent specification. A copy of omitted page 1 is enclosed herewith. Please carefully review the enclosed declarations, omitted page, patent specification, and claims. If the statements in the declarations are accurate, please sign where indicated and return the declarations to us in the enclosed prepaid envelope. If you have any questions or believe any statements in the declarations are incorrect, please telephone me at the number below.

Regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: Mr. William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Archibald, Daniel**

**From:** TrackingUpdates@fedex.com  
**Sent:** Wednesday, October 01, 2008 1:25 PM  
**To:** GreenWarren, Denise  
**Subject:** FedEx Shipment 957333516496 Delivered

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This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: greenwarrend@dicksteinshapiro.com

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Ship (P/U) date:	Sep 30, 2008
Delivery date:	Oct 1, 2008 10:21 AM
Sign for by:	Signature release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Envelope
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery
	Deliver Weekday

Tracking number: 957333516496

Shipper Information	Recipient Information
DSMO	MR. DERRYL ROGERS
DICKSTEIN SHAPIRO LLP	7951 LA SELVA WAY
1825 EYE ST NW	CARLSBAD
WASHINGTON	CA
DC	US
US	92009
20036	

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# **Exhibit V**

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**DICKSTEINSHAPIRO<sub>LLP</sub>**

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

October 1, 2008

**VIA FEDERAL EXPRESS (RETURN RECEIPT)**

Amanda E. Bastin  
7631 Rustico Drive  
Carlsbad, CA 92009

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,893 and No. 08/113,955

Dear Mrs. Bastin,

I would like to express my sympathies on the passing of Mr. Bastin. Mr. Bastin, was an inventor of U.S. Patent Applications No. 08/113,893 ("893 Application") and No. 08/113,955 ("955 Application") both assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '893 and '955 Applications. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations. The legal representative of the inventor's estate may sign the new declarations on the inventor's behalf. If you are the legal representative of Mr. Bastin's estate, I kindly request that you sign the declarations on his behalf in accordance with Patent Office regulations.<sup>1</sup> If you are not the legal representative, your assistance in locating the legal representative would be gratefully appreciated.

In the case that you are the legal representative, please carefully review the enclosed declarations, patent specification, and claims. If the statements in the declarations are accurate, please sign where indicated and return the declarations to us in the enclosed prepaid FedEx mailer. Please also send a copy of the court-issued Letter of Administration confirming your appointment as Administrator of Mr. Bastin's Estate. If you have any questions or believe any statements in the declarations are incorrect, please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

<sup>1</sup> "In case of the death of the inventor, the legal representative (executor, administrator, etc.) of the deceased inventor may make the necessary oath or declaration, and apply for and obtain the patent." 37 CFR § 1.42

**Archibald, Daniel**

**From:** Weaver, Alice  
**Sent:** Thursday, October 02, 2008 12:34 PM  
**To:** Archibald, Daniel  
**Subject:** FW: FedEx Shipment 957333516636 Delivered

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**From:** TrackingUpdates@fedex.com [mailto:TrackingUpdates@fedex.com]  
**Sent:** Thursday, October 02, 2008 12:34 PM  
**To:** Weaver, Alice  
**Subject:** FedEx Shipment 957333516636 Delivered

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This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: weavera@dicksteinshapiro.com

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Reference:	E4800.0020
Ship (P/U) date:	Oct 1, 2008
Delivery date:	Oct 2, 2008 9:30 AM
Sign for by:	Signature release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Pak
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery Deliver Weekday

Tracking number: 957333516636

Shipper Information	Recipient Information
DSMO	AMANDA E. BASTIN
DICKSTEIN SHAPIRO LLP	7631 RUSTICO DRIVE
1825 EYE ST NW	CARLSBAD
WASHINGTON	CA
DC	US
US	92009
20036	

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# **Exhibit W**

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**DICKSTEINSHAPIRO<sub>LLP</sub>**

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

October 1, 2008

**VIA FEDERAL EXPRESS (RETURN RECEIPT)**

Mr. Dennis A. Delman  
Delman & Cohen  
4711 Golf Road  
Suite 700  
Skokie, IL 60076-1224

Re: New Inventor Declaration for U.S. Patent Application No. 08/113,893 and No. 08/113,955

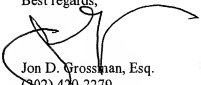
Dear Mr. Delman,

Further to Dan Archibald's telephone call of September 29, 2008 I kindly request your assistance with a matter regarding the estate of one of your former clients, Dale Good. Our information indicates that you administered the estate of Mr. Good after his passing.

Mr. Good was an inventor of U.S. Patent Applications No. 08/113,893 ("893 Application") and No. 08/113,955 ("955 Application") both assigned to Encyclopædia Britannica, Inc. ("EB"). At EB's request, we recently filed a petition in the Patent Office to correct formalities in the '893 and '955 Applications. In support of our efforts, the Patent Office asks that each of the inventors execute new declarations. The legal representative of the inventor's estate may sign the new declarations on the inventor's behalf. A purpose of the declarations relates to our inadvertent omission of page 1. For your reference, a copy of the declaration, patent specification, omitted page 1 and claims is attached herewith.

I kindly request your assistance in locating the legal representative of Mr. Good's estate. If in your possession, please send a copy of the letter of administration of Mr. Good's estate in the enclosed prepaid FedEx mailer. If you do not possess a letter of administration, please provide us with the necessary case information so that we may obtain the letter of administration from the appropriate court. If you have any questions please do not hesitate to telephone me at the number below. Thank you for your assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/MJR/dgw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Archibald, Daniel**

**From:** Weaver, Alice  
**Sent:** Thursday, October 02, 2008 12:00 PM  
**To:** Archibald, Daniel  
**Subject:** FW: FedEx Shipment 957333516625 Delivered

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**From:** TrackingUpdates@fedex.com [mailto:TrackingUpdates@fedex.com]  
**Sent:** Thursday, October 02, 2008 10:39 AM  
**To:** Weaver, Alice  
**Subject:** FedEx Shipment 957333516625 Delivered

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This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: weavera@dicksteinshapiro.com

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Our records indicate that the following shipment has been delivered:

Reference: E4800.0020  
Ship (P/U) date: Oct 1, 2008  
Delivery date: Oct 2, 2008 9:34 AM  
Delivered to: Receptionist/Front Desk  
Service type: FedEx Priority Overnight  
Packaging type: FedEx Pak  
Number of pieces: 1  
Weight: 2.00 lb.  
Special handling/Services: Deliver Weekday

Tracking number: 957333516625

Shipper Information	Recipient Information
DSMO	MR. DENNIS A. DELMAN
DICKSTEIN SHAPIRO LLP	DELMAN & COHEN
1825 EYE ST NW	4711 GOLF ROAD; SUITE 700
WASHINGTON	SKOKIE
DC	IL
US	US
20036	60076

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# **Exhibit X**

# DICKSTEINSHAPIRO<sup>LLP</sup>

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

October 2, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Mrs. Gail Maatman  
706 Garber Street  
Hollidaysburg, PA 16648

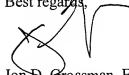
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Mrs. Maatman,

Thank you for your quick reply to our previous letter and your continued assistance. While we have received your signed declaration, we request that you sign an additional declaration. The declaration that we received from you was for U.S. Patent Application No. 08/113,893 ("893 Application") only. The Patent Office has requested that we submit declarations for both the '893 Application and for U.S. Patent Application No. 08/113,955 ("955 Application"). David is named as an inventor of both the '893 and '955 Applications.

Please carefully review the enclosed declaration, omitted page, patent specification, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed envelope. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your continued assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Archibald, Daniel**

---

**From:** Baker, Madeline  
**Sent:** Friday, October 03, 2008 10:12 AM  
**To:** Archibald, Daniel  
**Subject:** FW: FedEx Shipment 957333516739 Delivered

---

**From:** TrackingUpdates@fedex.com [mailto:TrackingUpdates@fedex.com]  
**Sent:** Friday, October 03, 2008 10:06 AM  
**To:** Baker, Madeline  
**Subject:** FedEx Shipment 957333516739 Delivered

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This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: bakerm@dicksteinshapiro.com

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Reference:	E4800.0020
Ship (P/U) date:	Oct 2, 2008
Delivery date:	Oct 3, 2008 10:01 AM
Sign for by:	Signature release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Envelope
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery Deliver Weekday

Tracking number: 957333516739

Shipper Information	Recipient Information
DSMO	MRS. GAIL MAATMAN
DICKSTEIN SHAPIRO LLP	706 GARBER STREET
1825 EYE ST NW	HOLLIDAYSBURG
WASHINGTON	PA
DC	US
US	16648
20036	

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Thank you for your business.

# **Exhibit Y**

# DICKSTEINSHAPIRO LLP

1825 Eye Street NW | Washington, DC 20006-5403  
TEL (202) 420-2200 | FAX (202) 420-2201 | dicksteinshapiro.com

October 2, 2008

## VIA FEDERAL EXPRESS (RETURN RECEIPT)

Ms. Ann Jensen  
1724 West McCarty Lane  
San Marcos, TX 78666

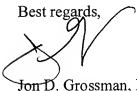
Re: New Inventor Declaration for U.S. Patent Application No. 08/113,955

Dear Ms. Jensen,

Thank you for your quick reply to our previous letter. While we have received your signed declaration, we request that you sign an additional declaration. The declaration that we received from you was for U.S. Patent Application No. 08/113,893 ("893 Application") only. The Patent Office has requested that we submit declarations for both the '893 Application and for U.S. Patent Application No. 08/113,955 ("955 Application"). You are named as an inventor of both the '893 and '955 Applications.

Please carefully review the enclosed declaration, omitted page, patent specification, and claims. If the statements in the declaration are accurate, please sign where indicated and return the declaration to us in the enclosed envelope. If you have any questions or believe any statements in the declaration are incorrect, please do not hesitate to telephone me at the number below. Thank you for your continued assistance.

Best regards,



Jon D. Grossman, Esq.  
(202) 420-2279  
grossmanj@dicksteinshapiro.com

JDG/DPA/alw  
Enclosures

cc: William Bowe, Esq. (via e-mail only to [wbowe@eb.com](mailto:wbowe@eb.com))

**Archibald, Daniel**

**From:** Baker, Madeline  
**Sent:** Friday, October 03, 2008 10:05 AM  
**To:** Archibald, Daniel  
**Subject:** FW: FedEx Shipment 957333516717 Delivered

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**From:** TrackingUpdates@fedex.com [mailto:TrackingUpdates@fedex.com]  
**Sent:** Friday, October 03, 2008 9:33 AM  
**To:** Baker, Madeline  
**Subject:** FedEx Shipment 957333516717 Delivered

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This tracking update has been requested by:

Company Name: DICKSTEIN SHAPIRO LLP  
Name: DSMO  
E-mail: bakerm@dicksteinshapiro.com

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Our records indicate that the following shipment has been delivered:

Reference:	E4800.0020
Ship (P/U) date:	Oct 2, 2008
Delivery date:	Oct 3, 2008 8:30 AM
Sign for by:	Signature release on file
Delivered to:	Residence
Service type:	FedEx Priority Overnight
Packaging type:	FedEx Envelope
Number of pieces:	1
Weight:	2.00 lb.
Special handling/Services:	Residential Delivery Deliver Weekday

Tracking number: 957333516717

Shipper Information	Recipient Information
DSMO	MS. ANN JENSEN
DICKSTEIN SHAPIRO LLP	1724 WEST MCCARTY LANE
1825 EYE ST NW	SAN MARCOS
WASHINGTON	TX
DC	US
US	78666
20036	

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10/3/2008

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